

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, April 18, 2016 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Becky Siever, Gary Keith, Terry Muncher, Jeff Joines, Terry Ashe, Kenneth Reich, Jerry McFarland, Annette Stafford, Dan Walker, Chad Barnard, Adam Bannach and William Glover, being all the members of the Committee with the exception of Commissioner Sara Patton, who was absent. Also present was County Mayor Randall Hutto and County Attorney Michael R. Jennings.

Chairman Siever called the meeting to order and determined that a quorum was present.

The proposed agenda for the April 18, 2016 County Commission meeting was presented. Motion to recommend the agenda to the full County Commission was made by Commissioner Joines, seconded by Commissioner Stafford and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Glover, seconded by Commissioner Stafford, the Committee voted unanimously to adjourn.

SECRETARY

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 5, 2016 at 7:20 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. The meeting began later than scheduled because of the length of the Education Committee meeting earlier this evening. Those members present were Commissioners Becky Siever, Dan Walker, Sara Patton, Mike Justice, Annette Stafford, Kenneth Reich, Gary Keith, Jeff Joines, Chad Barnard and Jerry McFarland, being all the members of the Committee with the exception of Commissioners Wendell Marlowe, William Glover, Terry Muncher, Terry Ashe and Adam Bannach, who were absent. Also present were County Commissioners Diane Weathers, Sue Vanatta, Jim Emberton, John Gentry, Frank Bush, Joy Bishop and Bobby Franklin and County Attorney Michael R. Jennings.

Chairman Siever called the meeting to order and determined that a quorum was present.

The proposed agenda for the May 16, 2016 County Commission meeting was presented. Motion to recommend the proposed agenda to the full County Commission was made by Commissioner Patton, seconded by Commissioner Justice and carried unanimously.

Chairman Siever announced that another matter needed to be addressed. Commissioner Joy Bishop has asked the Steering Committee to recommend a consideration of the Pet Tax be made by the Health & Welfare Committee. Attorney Jennings explained that, when the Pet Tax was originally adopted, the recommending committee was the Health & Welfare Committee. Since that time, the County has implemented an Animal Control Committee. Commissioner Bishop is asking that this be considered by the Health & Welfare Committee. Motion to have this matter considered by the Health & Welfare Committee was made by Commissioner Joines, seconded by Commissioner Patton. After some discussion, the motion carried by a vote of 9 for with Commissioner Barnard voting "no" and five members being absent.

There being no further business to come before the Committee on motion of Commissioner Keith, seconded by Commissioner Walker, the Committee voted unanimously to adjourn.

SECRETARY

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
MAY 16, 2016 7:00 P.M.

CALL TO ORDER BY THE CHAIRMAN
PRAYER
PLEDGE TO THE FLAG
ROLL CALL BY THE COUNTY CLERK

HISTORIAN MOMENT

REPORT OF THE STEERING COMMITTEE
ADOPTION OF THE AGENDA
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES
E911 – 3 MEMBERS
LIBRARY BOARD – 2 MEMBERS
BOARD OF EQUALIZATION – 1 MEMBER & 1 ALTERNATE
INDUSTRIAL DEVELOPMENT BOARD – 1 MEMBER
HEALTH & EDUCATIONAL FACILITIES BOARD – 1 MEMBER

REPORT OF THE EMERGENCY MANAGEMENT COMMITTEE
EMERGENCY MANAGEMENT DIRECTOR'S REPORT

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

AGRICULTURAL CENTER MANAGEMENT
ANIMAL CONTROL
AUDIT
BACK TAX
CABLE TELEVISION

DEVELOPMENT & TOURISM
ETHICS
FINANCE
HEALTH & WELFARE
INSURANCE

JUDICIAL
PLANNING & ZONING
RECREATION
RULES
URBAN TYPE PUBLIC FACILITIES BOARD

FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

CONSENT AGENDA

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2015-2016 FISCAL YEAR TO MAKE LINE ITEM TRANSFERS INTO COUNTY CLERK**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, by making the following line item transfers into the
County Clerk, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

May 5, 2016

4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: County Clerk

Fund Name: General

Fund Number: 101

Budget Committee: 5-5-16

Account Number (include Object Code)	Account Description	Debit	Credit
101-52500-524	In Service/Staff Development	\$ 1,884.44	
101-52500-508	Premiums on Surety Bonds	\$ 400.00	
101-52500-348	Postage		\$ 2,284.44
TOTAL		\$ 2,284.44	\$ 2,284.44

EXPLANATION FOR CHANGE: Request to transfer funds within budget.

16-5-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2015-2016 FISCAL YEAR TO MAKE LINE ITEM TRANSFERS IN THE WARD AG CENTER**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, by making the following line item transfers in the
Ward Ag Center, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

AG CENTER MANAGEMENT COMMITTEE
April 27, 2016

BUDGET COMMITTEE
May 5, 2016
4-0-1

(j)

Department: Ward Ag. Center

Fund Name: Ag. Center
Fund Number: 124

Ag Management: 4-27-16
Budget Committee: 5-5-16

Account Number (include Object Code)	Account Description	Debit	Credit
124-57900-335	Maintenance & Repairs	\$ 4,000.00	
124-57900-410	Custodial Supplies		4,000.00
TOTAL		\$ 4,000.00	\$ 4,000.00

EXPLANATION FOR CHANGE: Request to transfer funds within budget.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE HONORING THE NOMINEES FOR 2015-2016
WILSON COUNTY TEACHER OF THE YEAR**

WHEREAS, Wilson County and its citizens are fortunate to have two outstanding educational systems as well as choices for private education; and

WHEREAS, the administration, faculty and staff of each of the schools is committed to providing a first class education and learning experience for the students of those schools; and

WHEREAS, each year, the administration and faculty of each school nominates teachers for Wilson County Teacher of the Year; and

WHEREAS, each of these teachers is honored at a banquet in their behalf at which time one of the nominees is selected as Wilson County Teacher of the Year; and

WHEREAS, the individual nominees for Teacher of the Year at their schools with their grade and/or subject are as follows:

Danielle Floyd	Byars-Dowdy Elementary	Reading Specialist
Madison Lien	Carroll-Oakland Elementary	Exceptional Ed Resource K-5
Delores Dutschke	Castle Heights Upper Elementary	Learning Leader
Katie Kirby	Coles Ferry Elementary	1 st Grade
Mary Lee Burkett	Elzie D. Patton Elementary	5 th Grade Reading/Social Studies
Darci King	Friendship Christian School	Elementary/Middle School Art
Connie Cheney	Gladeville Elementary	4 th Grade Math/Science
Joan Quinn	Lakeview Elementary	2 nd Grade
Michael DelBosco	Lebanon High School	Spanish
Justin Angel	MAP Academy	11 th Grade US History
Tonya Sacci	McClain Christian Academy	Elementary Music
Michelle Keen	Mt. Juliet Christian Academy	Elementary
Emily Lupton	Mt. Juliet Elementary	5 th Grade RLA
Chad Atkinson	Mt. Juliet High School	Spanish
Cindy Givens-Harris	Mt. Juliet Middle School	6 th Grade ELA
Nicole Schoen	Rutland Elementary	Kindergarten
Tiffany McHenry	Sam Houston Elementary	1 st Grade
Tracy Dowell	Southside Elementary	6 th Grade ELA
Lauri Lasater	Stoner Creek Elementary	5 th Grade Math
Lisa Reece	Tuckers Crossroads Elementary	Special Education K-5
Missy Zimmerman	W.A. Wright Elementary	2 nd Grade
Edye Christopher	Walter J. Baird Middle School	8 th Grade Algebra I/Math
Mary Beth Buchanan	Watertown Elementary	2 nd Grade
Megan Gunter	Watertown Middle School	6 th /7 th Grade Social Studies
Scott Corley	Watertown High School	Band/Chorus
Tiffany Martin	West Elementary	4 th Grade Reading/ELA/Social Studies
Dawn Golson-Saunders	West Wilson Middle School	8 th Grade Language Arts
Lanita Harris	Wilson Central High School	English III
Blake Hall	Wilson County Adult High School	Math
Jennifer Elliott	Winfree Bryant Middle School	6 th Grade CDC

WHEREAS, this year Jennifer Elliott of Winfree Bryant Middle School was selected as Wilson County Teacher of the Year;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby recognize the outstanding dedication and commitment of each of these teachers to their profession, and to their students, and congratulate them on being the nominee for their school for Wilson County Teacher of the Year.

BE IT FURTHER RESOLVED that we bestow special recognition on Jennifer Elliott of Winfree Bryant Middle School for her selection as the Wilson County Teacher of the Year.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to the Principal of each school represented for display in the school.

Randall Hutto
Wilson County Mayor

Commissioner Annette Stafford
Chairman, Education Committee, SPONSOR

Commissioner Chad Barnard
Vice Chairman, Education Committee, SPONSOR

Commissioner Becky Siever
Education Committee Member, SPONSOR

Commissioner Jeff Joines
Education Committee Member, SPONSOR

Commissioner Jerry McFarland
Education Committee Member, SPONSOR

Commissioner Sonja Robinson
Education Committee Member, SPONSOR

Commissioner Terry Scruggs
Education Committee Member, SPONSOR

16-5-4

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE HONORING
CHIEF KEITH TAYLOR ON HIS RETIREMENT FROM THE WILSON EMERGENCY MANAGEMENT AGENCY**

WHEREAS, on April 1, 2016, Keith Arnold Taylor retired from the Wilson Emergency Management Agency after 38 years of service to this county and its visitors; and

WHEREAS, during those 38 years, Keith Taylor has compiled a list of service and accomplishments that is rarely seen; and

WHEREAS, in 1978, Keith Taylor began his career with the Lebanon-Wilson County Civil Defense as a volunteer under a Federal program called "CEDA" (Community Economic Development Association); and

WHEREAS, shortly after becoming a volunteer, in 1979 he attended the State Fire Academy and obtained his firefighter certification at the age of 18; and

WHEREAS, also in 1979, he obtained his State Emergency Medical Technician Licenses; and

WHEREAS, Keith attended the 2nd class offered in the State of Tennessee which was then called the Advanced Firefighter Class, now commonly known as "Smoke Divers", graduating No. 2 in that class; and

WHEREAS, Keith was TARS (Tennessee Association Rescue Squad) Extrication Instructor and received the Hurst Lifesaver Award on more than one occasion; and

WHEREAS, Keith was the Outstanding Emergency Responder for the Lebanon Jaycees in 1983; and

WHEREAS, in the same year, Keith was promoted to the rank of Captain where he served for 16 years, and then promoted to Chief of Fire in 1999, a position in which he remained until his retirement on April 1, 2016; and

WHEREAS, Keith Taylor has been on thousands of emergency calls, responded to local major disasters and been of assistance to many citizens during these years of service; and

WHEREAS, Keith's knowledge about the flood areas in Wilson County are undocumented but extremely necessary as he has been on every major flood scene in Wilson County in the last 38 years and can predict with extreme accuracy the times of peak rise of flood waters in areas in our county;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby honor WEMA Fire Chief Keith Arnold Taylor for his 38 years of service to Wilson County and its visitors and for his dedication, knowledge, leadership and devotion to mentoring, training and leading hundreds of new firefighters throughout his years of service.

BE IT FURTHER RESOLVED that we recognize Chief Keith Taylor as he leaves the department as one of the longest serving members of the department and offer our best wishes for a long and happy retirement.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
April 19, 2016
6-0-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
HONORING LONGTIME WEMA VOLUNTEER JERRY "MACK" METCALF FOR HIS YEARS OF SERVICE**

WHEREAS, Wilson County lost a true volunteer in every since of the word with the passing of Jerry "Mack" Metcalf on February 23, 2016, at the age of 73 years; and

WHEREAS, for over two-thirds of his life he served as a volunteer for the Wilson Emergency Management Agency, beginning in 1965 until his death; and

WHEREAS, during 38 years of his volunteer service, he worked for Precision Rubber Products Company in Lebanon, Tennessee until his retirement in 2008; and

WHEREAS, Jerry Metcalf was one of the original volunteers of what was then known as the Wilson County Civil Defense and was known by just about everyone in the department; and

WHEREAS, Jerry's history as a volunteer for WEMA is that of long standing dedication, commitment, and service to Wilson County citizens and its visitors; and

WHEREAS, in a show of appreciation for Jerry Metcalf, the Wilson Emergency Management Agency, under the leadership of former Director David Hale, dedicated an ambulance in his name in the early 1990's; and

WHEREAS, such dedication, commitment, service and professionalism as that exhibited by Jerry Metcalf in his 51 years of service to the Wilson Emergency Management Agency should be honored and highlighted;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby approve this resolution in recognition of, and in honor to, Jerry "Mack" Metcalf for his over 50 years of volunteer service to the Wilson Emergency Management Agency and do hereby recognize, and appreciate, his long standing dedication, commitment and service to Wilson County citizens and our visitors.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT COMMITTEE

April 19, 2016

6-0-1

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 5, 2016 at 7:15 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. The meeting started later than scheduled because of the length of the Education Committee meeting. Those members present were Commissioners Chad Barnard, Sonja Robinson, Terry Scruggs, Dan Walker and Annette Stafford, being all the members of the Committee. Also present were County Commissioners Diane Weathers, Sara Patton, Sue Vanatta, Gary Keith, Jim Emberton, Kenneth Reich, Dan Walker, John Gentry, Frank Bush, Joy Bishop and Bobby Franklin and County Attorney Michael R. Jennings.

Chairman Barnard called the meeting to order and determined that a quorum was present.

The Committee reviewed the minutes of the April 18, 2016 County Commission meeting. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Robinson, seconded by Commissioner Scruggs and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Walker, seconded by Commissioner Robinson, the Committee voted unanimously to adjourn.

SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS, APRIL 18, 2016:

Be it remembered that the regular meeting of the Board of Commissioners April 18, 2016, the same being the Third Monday in said month.

There was present and presiding the Honorable Chairman Randall Hutto; Jim Goodall, County Clerk; and a quorum of County Commissioners to wit:

Becky Siever, Adam Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Frank Bush, Sara Patton, Dan Walker, Terry Ashe, Sonja Robinson, Diane Weathers, Gary Keith, Terry Muncher, William Glover, Annette Stafford, Wendell Marlowe, Joy Bishop and Jim Emberton

The Board of Commissioners was opened in the form of law at 7:00 P.M. when the following proceedings were had and entered to wit:

A prayer was given by Lebanon Cert Member Ron Shupp: everyone said the pledge to the flag, which was led by Lebanon Cert Team.

The Clerk called the roll showing 20 present and 5 absent.

Commissioner McFarland gave the Historian Moment concerning Andrew Jackson in Wilson

County.

Historian Moment Page _____

Commissioner Siever gave the Steering Committee Report and moved that said report be received and filed, seconded by Commissioner Bannach. Passed by unanimous voice vote.

Steering Committee Report Page _____

Commissioner Siever made a motion to adopt the Agenda, seconded by Commissioner Barnard. Passed by unanimous voice.

Agenda Page _____

Commissioner Siever made a motion to adopt the Consent Agenda, seconded by Commissioner Bannach. Resolution 16-4-1 Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make Line Item Transfers in Clerk & Master. Resolution 16-4-2 Establish the Speed Limit on Walnut Hill Road at 35 MPH. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

Voting YES:	(20)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Ashe, Robinson, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(5)	Gentry, Joines, Justice, Brown, Vanatta

Resolution 16-4-1 _____

Resolution 16-4-2 _____

Commissioner Marlowe read Resolution 16-4-15 Honoring the 2015-2016 Wilson Central Lady Wildcats High School Girls Basketball Team. Commissioner Marlowe made a motion that said Resolution be adopted, seconded by Commissioner Robinson. Passed by unanimous voice vote.

Resolution 16-4-15 _____

Commissioner Ashe read Resolution 16-4-17 Honoring Commissioner Billy Rowland and His Family by Naming a Bridge on Cedar Forest Road "Rowland Bridge Over Hurricane Creek." Commissioner Ashe made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 16-4-17 _____

Commissioner Barnard gave the Minutes Committee Report and moved that said report be received and filed, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Minute Committee Report Page _____

Commissioner Bannach made a motion to dispense with the reading of the minutes, seconded by Commissioner Barnard. Passed by unanimous voice vote.

No Communications from the Chair.

A list of Notaries for April was presented to the Commission. Commissioner McFarland made a motion to approve the list of Notaries for April, 2016, seconded by Commissioner Bannach.

Passed by unanimous voice vote

Notary Page _____

Chairman Hutto called for the election of two (2) Members to the Board of Equalization. Chairman Hutto recommended Julian Sampson and Fred Vanhook to the Board of Equalization. Commissioner McFarland made a motion to appoint Julian Sampson and Fred Vanhook to the Board of Equalization, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) Alternate Member to the Board of Equalization. Chairman Hutto recommended Carlton Thomas as Alternate Member to the Board of Equalization. Commissioner Siever made a motion to appoint Carlton Thomas as the Alternate Member to the Board of Equalization, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) Member to the Solid Waste Regional Planning Board. Chairman Hutto stated he was up for reappointment. Commissioner McFarland made a motion to appoint Randall Hutto to the Solid Waste Regional Planning Board, seconded by

Commissioner Bannach. Passed by unanimous voice vote.

No report was given at this time by the Emergency Management Committee.

Director Joey Cooper gave the Emergency Management Director's Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Bannach. Passed by unanimous voice vote.

Emergency Management Director's Report Page _____

No report was given at this time by the Law Enforcement Committee.

Sheriff Robert Bryan gave the Sheriff's Report. Commissioner Glover made a motion that said report be received and filed, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Sheriff's Report Page _____

Commissioner Stafford gave the Education Committee Report and moved that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Education Committee Report Page _____

Director Donna L. Wright gave the Director of Schools Report. Commissioner Marlowe made a motion that said report be received and filed, seconded by Commissioner Glover. Commissioner McFarland asked what happened to the flag pole that was in front of the Old Lebanon High School? Director Wright stated she did not know, but she would definitely find out. Commissioner Stafford stated they were moving it from the front entrance where it was to the lower entrance East. Commissioner McFarland are you talking about the older part? Commissioner Stafford stated she wasn't sure what part was the older part, but it's down where the canopy's are. Passed by unanimous voice vote.

Director of Schools Report Page _____

Register Bev Spickard gave the Register of Deeds Report stating has been turned over this quarter in excess fees \$131,382.84, bringing the yearly total to \$436,115.66. \$19,262.23 ahead of this time last year. Computer Fees turned over this quarter \$12,914.00, bringing the yearly total \$40,884.00. We have 154 customers on the website. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Jim Major gave the Trustee's Report. Commissioner Stafford moved that said report be received and filed, seconded by Commissioner Patton. Passed by unanimous voice vote.

Trustee's Report Page _____

Road Superintendent Steve Murphy gave the Road Superintendent Report stating we are doing our regular maintenance on road and mowing. We are stating paving this week. We are interested in purchasing the building adjoining our property. Commissioner McFarland made a motion to approve the Road Superintendent's Report, seconded by Commissioner Robinson. Passed by unanimous voice vote.

Jack Pratt, Jr. gave the Property Assessor Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Siever. Passed by unanimous voice vote.

Property Assessor Report Page _____

No report was given at this time by the Public Works Committee.

Commissioner Reich gave the Agricultural Center Management Committee Report and moved that said report be received and filed, seconded by Commissioner Glover. Passed by unanimous voice vote.

Agricultural Center Management Committee Report Page _____

Commissioner Marlowe gave the Animal Control Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Animal Control Committee Report Page _____

No report was given at this time by the Audit Committee.

No report was given at this time by the Back Tax Committee.

Commissioner Walker gave the Cable TV Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Cable TV Committee Report Page _____

Commissioner Marlowe gave the Development & Tourism Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Development & Tourism Committee Report Page _____

No report was given at this time by the Ethics Committee.

No report was given at this time by the Finance Committee.

No report was given at this time by the Health & Welfare Committee.

Commissioner Ashe gave the Insurance Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Insurance Committee Report Page _____

Commissioner Keith gave the Judicial Committee Report and moved that said report be received and filed, seconded by Commissioner Glover. Passed by unanimous voice vote.

Judicial Committee Report Page _____

No report was given at this time by the Planning & Zoning Committee.

No report was given at this time by the Recreation Committee.

No report was given at this time by the Rules Committee.

Commissioner Reich gave the Urban Type Public Facilities Board Report and moved that said report be received and filed, seconded by Commissioner Patton. Passed by unanimous voice vote.

Urban Type Public Facilities Board Report _____

Director Aaron Maynard gave the Finance Director's Report and went over the Debt Report on

the \$55,000,000.00 Bond Issue. Commissioner Glover made a motion that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Finance Director's Report Page _____

Commissioner McFarland gave the Budget Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Budget Committee Report Page _____

Commissioner McFarland read Resolution 16-4-3 Authorizing the Issuance of General Obligation Capital Outlay Notes of Wilson County, Tennessee in an Aggregate Principal Amount of Not to Exceed One Million One Hundred Ninety Thousand Dollars (\$1,190,000); Making Provision for the Issuance, Sale and Payment of Said Notes, Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Tax for the Payment of Principal Thereof and Interest Thereon. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Commissioner Bush asked is there a reason why this can't be deferred and presented with others a couple months down the road? Chairman Hutto stated the property owner approached us and at one time wanted \$1.3 Million to sell, we offered \$1.125 Million. She came back and said that would be good if we could get it down in 30 days. So we started the process of going through the steps. The money will come from the Roads Reserve Funds. You will be taking the property on Oak Street and liquidate it. Commissioner Reich stated this will take some of the liability off, where the dump

trucks are coming out of Oak Street on to West Main Street. Commissioner Ashe stated just an observation this has always been the site to move Oak Street too. Commissioner Bishop stated she was concerned about this, so she went to the property looked around, drove around and spoke with the people concerning this. She doesn't want to spend the money, but she does believe this is the thing to do. Commissioner Keith stated this is for 5 acres and a building. Commissioner Stafford stated as a Realtor, we are getting this building and acreage at a good deal. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

Voting YES:	(20)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Ashe, Robinson, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(5)	Gentry, Joines, Justice, Brown, Vanatta

Resolution 16-4-3 _____

Commissioner McFarland read Resolution 16-4-4 to Support the Wilson County/Lebanon Development Board in an Endeavor to Develop an Industrial Park Through a Public/Private Partnership Code Named "Project Locomotive". Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Resolution 16-4-4 _____

Commissioner McFarland read Resolution 16-4-5 Approving a Payment in Lieu of Taxes Program for the Lebanon Housing Authority. Commissioner McFarland made a motion that

said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

Voting YES:	(20)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Ashe, Robinson, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(5)	Gentry, Joines, Justice, Brown, Vanatta

Resolution 16-4-5 _____

Commissioner McFarland read Resolution 16-4-6 Authorizing a Continuous Five (5) Year Reappraisal Cycle. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Resolution 16-4-6 _____

Commissioner McFarland read Resolution 16-4-7 to Reflect Revenues Received but not Included in the Original Budget for the 2015-2016 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Transfer These Funds into Human Resources Department. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Reich. Commissioner Bush asked is there a reason why our Human Resources cannot do this? Chairman Hutto stated Ms. Barr has done one and will finish that process and meet with each department head to make sure all of her information is correct. She will have that for us. Commissioner Justice submitted in the last budget meeting to see an outside firm hired as well and that is where the \$10,000.00 comes from. We can probably get that done cheaper with the data that has been retrieved. Ms. Barr has done one on

site. This is an outside firm that would back up the numbers that we have. Commissioner Bush stated we hired a Human Resource person and she is capable of doing this. Commissioner McFarland stated this will be money well spent. Passed by a roll call vote 18 for, 2 against, 0 not voting, and 5 absent.

Voting YES:	(18)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Patton, Walker, Ashe, Robinson, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Bishop
Voting NO:	(2)	Bush, Emberton
ABSTAINING:	(0)	
ABSENT:	(5)	Gentry, Joines, Justice, Brown, Vanatta

Resolution 16-4-7 _____

Commissioner McFarland read Resolution 16-4-8 to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make an Appropriation from the Data Processing Fees Reserve Account to the Circuit Court Clerk. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

Voting YES:	(20)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Ashe, Robinson, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(5)	Gentry, Joines, Justice, Brown, Vanatta

Resolution 16-4-8 _____

Commissioner McFarland read Resolution 16-4-9 to Reflect Revenues Received but not Included in the Original Budget for the 2015-2016 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make Line Item Transfers in the

Rural Debt Service Fund. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Walker. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

Voting YES:	(20)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Ashe, Robinson, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(5)	Gentry, Joines, Justice, Brown, Vanatta

Resolution 16-4-9 _____

Commissioner McFarland read Resolution 16-4-10 to Reflect Revenues Received but not Included in the Original Budget for the 2015-2016 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Transfer Funds into the General Debt Service Fund and to Make Line Item Transfers. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Reich. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

Voting YES:	(20)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Ashe, Robinson, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(5)	Gentry, Joines, Justice, Brown, Vanatta

Resolution 16-4-10 _____

Commissioner McFarland read Resolution 16-4-11 to Reflect Revenues Received but not Included in the Original Budget for the 2015-2016 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make an Additional Appropriation in

the Special Purpose School Fund. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

Voting YES:	(20)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Ashe, Robinson, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(5)	Gentry, Joines, Justice, Brown, Vanatta

Resolution 16-4-11 _____

Commissioner McFarland read Resolution 16-4-12 to Reflect Revenues Received but not Included in the Original Budget for the 2015-2016 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make an Additional Appropriation in Other Charges – General Fund. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Barnard. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

Voting YES:	(20)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Ashe, Robinson, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(5)	Gentry, Joines, Justice, Brown, Vanatta

Resolution 16-4-12 _____

Commissioner McFarland read Resolution 16-4-13 to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to make an Additional Appropriation from the Stormwater Reserve Fund. Commissioner McFarland made a motion that said Resolution be

adopted, seconded by Commissioner Muncher. Commissioner Bush asked is this not something our paid professional staff cannot do? Finance Director Maynard stated the Former Director Mr. DeWaal was an engineer and that was part of the agreement when he was hired, that he be allowed to practice on the side. The current Director is not an engineer, so we have to hire one. Chairman Hutto stated he is not paid the same as the other Director, because he is not an engineer. He did give me a list of the funds and the Stormwater Fund pays for itself. The funds have to be transferred everytime. An Engineer is not always needed, but when the Federal Government requires it, we have no choice. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

Voting YES:	(20)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Ashe, Robinson, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(5)	Gentry, Joines, Justice, Brown, Vanatta

Resolution 16-4-13 _____

Commissioner McFarland read Resolution 16-4-14 to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year by Approving Wilson County Board of Education General Purpose School Program Fund Budget Amendment 2016-06. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

Voting YES:	(20)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Ashe, Robinson, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(5)	Gentry, Joines, Justice, Brown, Vanatta

Resolution 16-4-14 _____

Commissioner McFarland read Resolution 16-4-16 Raising the Minimum Amount Required for Formal Bidding from Ten Thousand Dollars (\$10,000.00) to Fifteen Thousand Dollars (\$15,000.00). Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Reich. Passed by a roll call vote 19 for, 1 against, 0 not voting, and 5 absent.

Voting YES:	(19)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Patton, Walker, Ashe, Robinson, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Bishop, Emberton
Voting NO:	(1)	Bush
ABSTAINING:	(0)	
ABSENT:	(5)	Gentry, Joines, Justice, Brown, Vanatta

Resolution 16-4-16 _____

No Old Business.

No New Business.

Commissioner Glover made a motion to suspend the rules for public hearing, seconded by Commissioner Siever. Passed by unanimous voice vote.

Tom Brashears presented Proposed Rezoning from William Fisher to rezone the following property from (R-1) Residential to (LOC) Limited Office Commercial the property contains approximately 3.70 acres and is located at 3384 South Mt Juliet Road being Parcel 69.00 on Wilson County Tax Map 118.

No one was present to speak for or against.

Commissioner Marlowe made a motion to go back into regular session, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Commissioner Robinson made a motion to approve Proposed Rezoning from William Fisher to rezone the following property from (R-1) Residential to (LOC) Limited Office Commercial the property contains approximately 3.70 acres and is located at 3384 South Mt Juliet Road being Parcel 69.00 on Wilson County Tax Map 118, seconded by Commissioner Glover. Passed by unanimous voice vote.

Zoning Page _____

Commissioner Barnard made a motion to adjourn, seconded by Commissioner Marlowe. Passed by unanimous voice vote.



RANDALL HUTTO
County Mayor

WILSON COUNTY GOVERNMENT

May 9, 2016

Dear Commissioners,

There are several appointments to be made during your May 16, 2016 County Commission meeting.

This is your election. The following individuals have agreed to serve if you choose to elect them.

Current Wilson County Board of Equalization member Joann Shipper wishes to come off the board as a regular member and serve as an alternate. I would like to recommend Mr. David Taylor as her replacement. This appointment will be for a two year term.

Mr. Taylor and his wife Ann have lived in Wilson County since 1976 moving to Lebanon in 2014. His four daughters and their families, also, reside in the county. He is the owner of Taylor 4k Supply, selling industrial hardware. Mr. Taylor is a member of the Wilson County Chamber of Commerce serving on the Education, Membership, Ambassadors and Economic Development Committee and as Executive Vice Chairman of the Membership Committee.

Upon your confirmation, I'd like to appoint the following members to the Emergency Communications (911) Board: Mr. Ken Davis, Mr. Larry Stone and Mr. Ron Britt.

Mr. Ken Davis is a lifelong resident of Wilson County, where he attended and graduated from Watertown high School. He retired from BellSouth after 37 ½ years in 2007, after which he opened a small lawn care business. He has served on the Board of Directors for the Wilson County Emergency 911 since 1991. He has served on the Board of Directors of Wilson County Christmas for All, which helps to provide Christmas for over 2,000 children in the Wilson County area. He is a Master Mason at Lodge #98 in Lebanon, he is a member of Lebanon First Methodist Church. He is married to Glenda Davis and has 2 daughters, Megan and Joey.

Mr. Ron Britt has a BS in Education, with a major in English. He is a Vietnam veteran, serving 2 years in the U.S. Army. He worked in marketing for Mobile Oil Company for 9 years, moved to Nashville in 1977 and founded ABC Mobile Brake Company. He was appointed to the Wilson County 911 Board in January of 2010.

Mr. Larry Stone has been a resident of Lebanon since 1970 currently residing at West End Heights. He retired from Texas Eastern gas Pipeline Co., whose offices were located formerly in Lebanon, TN. He has served multiple terms on the Board of Wilson County Emergency Communications District (911). He is a United States Army Veteran serving during the Korean War, Active and Ready Reserve and a 46 year member of the American Legion. He is also a lifelong member of the Lebanon Lions Club.

One member on the Industrial Development Board is to be appointed to replace Mr. G.C. Hixson who can longer serve due to his residency being outside of Wilson County. I'd like to recommend, for your consideration, Mr. Gordon Bone.

Mr. Bone is a native of Lebanon and attends the First Presbyterian church. He is a graduate of Cumberland University. He has worked in the banking industry for a number of years. Since 1984, he has served on the board of MTEMC as board chairman until 2015. His is also a vice-president of Community progress Committee, Inc., a not-profit entity focusing on healthcare and education issues. Mr. Bone served on the board of the Lebanon Breakfast Rotary Club and as a director of the Crohn's and Colitis Foundation of America-Tennessee Chapter.

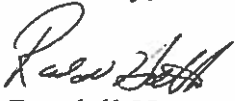
Also, to replace MR. G.C. Hixson, is one member on the Health and Educational Facilities Board. I'd like to recommend, for your consideration, Mr. Britt Linville.

Mr. Linville has served on the West Wilson Basketball Association for the last 27 years, overseeing about 200 kids. He has served on the Mt. Juliet Help Center Board for the last 7 years as well as the City of Mt. Juliet Parks Board. Last July, Mr. Linville was honored by the City of Mt. Juliet with a "Britt Linville Day" Proclamation for his volunteer work.

The Library Board has requested that you re-appoint Mr. Jim Mills and Mrs. Peggy Simpson to the Library Board; Mr. Mills as Chairman for the County and Mrs. Simpson to serve on the Regional Board.

If you have any questions or concerns regarding this appointment please contact me prior to the meeting.

Sincerely,

A handwritten signature in black ink, appearing to read "Randall Hutto", written in a cursive style.

Randall Hutto
Wilson County Mayor

EMERGENCY MANAGEMENT COMMITTEE MINUTES

The Emergency Management Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, April 19, 2016 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Kenneth Reich, Sara Patton, William Glover, Wendell Marlowe, Joy Bishop and Jim Emberton, being all the members of the Committee with the exception of Commissioner Becky Siever, who was absent. Also present Finance Director Aaron Maynard, WEMA Director Joey Cooper, EMS Chief Brian Newberry, Commissioner Terry Scruggs and Deputy County Clerk Sondra Winfree-Dowdy.

Chairman Reich called the meeting to order and determined that a quorum was present.

Chairman Reich discussed the bonds that were issued to build fire stations. Stations 1 and 9 have been built. We are still looking for land for the Norene station. There is \$850,000 in the fund to construct the Norene station.

Chairman Reich discussed doing the work at the Statesville station out of the Capital Projects Fund. It needs to be put out for bid for ten days. He would like to present this at the May County Commission meeting. Motion to put this out to bid, accept the low bid and send this to the Budget Committee was made by Commissioner Marlowe, seconded by Commissioner Patton and carried unanimously.

WEMA Director Joey Cooper asked for resolutions for the May County Commission meeting to honor Volunteer Jerry Metcalf and retired Chief of Fire Captain Keith Taylor. Motion to approve these resolutions was made by Commissioner Patton, seconded by Chairman Reich and carried unanimously.

Director Cooper reported that the new fire engines are in. But there is still equipment placement to be done and training on the equipment. These should be "road ready" around the 1st of May.

Director Cooper reported on the budget status. At this stage of the year, the proposed budget was to be at 80.77%. The actual budget figures are at 78.89%.

Director Cooper presented a budget amendment request for the Homeland Security Grant of \$97,522. Motion to recommend this to the Budget Committee was made by Commissioner Patton, seconded by Commissioner Emberton and carried unanimously.

Director Cooper presented a budget amendment request for the firefighter's incentive pay. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Patton, seconded by Commissioner Marlowe and carried unanimously.

Director Cooper presented a budget amendment request to transfer auction revenue to the appropriate WEMA budget line items. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Patton and carried unanimously.

Director Cooper presented a budget amendment request to place the Hazardous Materials Grant and matching funds into the correct line items. The amendment was reduced to \$9,252.80. Motion to recommend this to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Patton and carried unanimously.

Director Cooper reported on the repairs and updates to the WEMA No. 4 Lakeview Station and WEMA No. 5 Gladeville Station. The total for these two projects is \$28,480.97. He would like to have this funded out of the Capital Projects Fund. Motion to recommend this to the Budget Committee, subject to Finance Director Aaron Maynard agreeing that this is an acceptable way to fund these projects, was made by Commissioner Patton, seconded by Commissioner Marlowe and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Patton, seconded by Commissioner Glover, the Committee voted unanimously to adjourn.

SECRETARY



Wilson County EMA

Director's Report



May 16, 2016

Wilson County Commission

- "Dispatch Report by District Summary" – April (Attached)
"Monthly Call Report" – April (Attached)
 - Medical – 933
 - Fire – 40
 - Rescue – 233
 - Total Calls – 1,206 YTD – 4,964

- "Emergency Management Activities" – (Since last meeting)
 - Assisting With Day Care Emergency Plans
 - Assisting City Schools With Weather Talks
 - Countywide Fire Chiefs Quarterly Meeting
 - New Engines In Service – Station 8 & Station 9
 - Retirement Celebration – Chief Keith Taylor
 - Chief of Fire Promotional Process Complete – Introduction

#

End of Report!!!

A handwritten signature in cursive script, appearing to read 'Joey Cooper', written in black ink.

Joey Cooper, Director

Wilson County EMA

Wilson County Emergency Management Agency

Dispatch Report by District Summary

Beg: 4/1/16

End: 4/30/16

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	32	72	1	2	3	5	1	14	26
2	8	87	2	0	0	1	2	1	12
3	45	143	3	1	3	5	3	4	34
4	29	128	4	2	2	10	4	11	48
5	22	104	5	1	2	16	5	6	44
6	19	108	6	3	3	19	6	12	50
7	36	116	7	3	3	7	7	14	50
8	25	111	8	3	7	5	8	15	37
9	39	143	9	1	1	2	9	4	15
10	26	119	10	2	3	3	10	4	14
11	38	112	11	0	0	4	11	2	19
12	33	111	12	5	13	13	12	13	38
13	28	145	13	0	0	9	13	18	76
14	36	157	14	4	5	12	14	19	82
15	32	148	15	3	4	9	15	13	51
16	32	212	16	3	6	7	16	9	42
17	67	170	17	0	0	5	17	8	38
18	19	119	18	1	1	7	18	13	33
19	38	230	19	0	0	0	19	3	20
20	96	407	20	0	0	9	20	13	79
21	84	232	21	1	1	5	21	15	70
22	25	96	22	1	1	4	22	5	24
23	26	155	23	1	1	1	23	5	30
24	65	220	24	0	0	6	24	8	45
25	33	169	25	3	7	11	25	4	43
Total	933	3814	Total	40	66	175	Total	233	1020

Total for All	1206
Prior Month Year To Date	3758
Year to Date	4964

2016 WEMA Monthly Call Report

[illegible]

Ambulance Runs By Station

[illegible]

County/City Limits Breakdown (Ambulance)

[illegible]

Fire Runs By Station

[illegible]

County/City Limits Breakdown (FIRE)

[illegible]

Yearly Calls (All)													
2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
?	?	9700	9896	10321	10037	11704	12536	12182	12289	13693	13827	14862	15693
2014	2015	2016	2017	2018	2019	2020							
16059	14816												



ROBERT BRYAN, SHERIFF
WILSON COUNTY SHERIFF'S DEPARTMENT
105 East High Street - Lebanon, Tennessee 37087

Office (615) 444-1412 - Fax (615) 444-9276

To: Wilson County Court
From: Robert Bryan, Sheriff
Date: April 1-30, 2016

Activity Report

	<u>Mar 2016</u>	<u>Apr 2016</u>
Calls Investigated by Sheriff's Department	2874	2846
Auto Accident Calls Answered	166	190
Total Booked Through Jail	537	521
Highest Daily Inmate Population (458 Bed Facility)	377	424
Average State Prison Inmates	136	148
State Warrants Received	905	782
Arrests on State Warrants	787	768
Civil Warrants Received	1768	1633
Civil Warrants Served	1703	1640
Felony Cases Investigated	80	80
Juvenile Complaints Filed	359	394
Domestic Violence	55	75
Reserve Volunteer Hours	209	217.5
SCAN Volunteer Hours	712.75	701.5
K9 SAR Volunteer Hours	72	78
Mounted Search & Rescue Volunteer Hours	151.75	198
 <u>Facility Security Scan (Magnetometer):</u>		
Criminal Justice Complex	15650	12919
Judicial Center	7316	6340

Misc Community Projects: Mt Juliet Ballpark, Firing Range, Wilson County Fair Grounds, Pickett Rucker Chapel, Wilson County Community Help Center, Vocational Building, Whip Cracken Rodeo, Mt Juliet Senior Center, Tyree Boat ramp, Lake Haven Boat ramp, Cumberland University, Josephs Storehouse, Teacher Training And Resource Center, Tuckers Crossroads Ballpark, Lebanon Public Safety

Roads Worked: East Division St, Oregon Rd, Liberty Hill Rd, Pleasant Grove Rd, Burford Rd, Cairo Bend Rd, Africa Rd, Central Pk,

A handwritten signature in black ink that reads "Robert C. Bryan".

Robert Bryan, Sheriff

Faxed and emailed to Sondra Winfree Dowdy: 615-466-5071

WILSON COUNTY SHERIFFS OFFICE

DEPARTMENT STATISTICS

DATE : 05/06/2016
TIME : 09:01:17AM

Report Dates From: 4/1/2016 Thru: 4/30/2016

Page 1 of 1

UCR / IBRS Statistics

DATE : 05/06/2016
TIME : 09:01:18AM

Page 1 of 1

IBR Code	IBRS Group Description	Reported During Date Range	Arrested During Date Range	Cleared During Date Range
23H	ALL OTHER LARCENY	17	5	5
90Z	ALL OTHER OFFENSES	296	184	184
13A	ASSAULT AGGRAVATED	13	13	14
13B	ASSAULT SIMPLE	28	19	19
220	BURGLARY/BREAKING AND ENTERING	21	2	2
90C	DISORDERLY CONDUCT	4	3	3
90D	DRIVING UNDER THE INFLUENCE	9	9	8
35B	DRUG EQUIPMENT VIOLATIONS	4	2	0
35A	DRUG/NARCOTICS VIOLATIONS	19	16	22
90E	DRUNKENNESS	1	1	1
26A	FALSE PRETENSES/SWINDLE/CONFIDENCE GAM	8	1	2
90F	FAMILY OFFENSE, NONVIOLENT	66	15	16
11D	FORCIBLE FONDLING	1	1	1
26C	IMPERSONATION	9	2	2
13C	INTIMIDATION	9	6	3
100	KIDNAPPING/ABDUCTION	2	1	1
90G	LIQUOR LAW VIOLATION	1	3	2
240	MOTOR VEHICLE THEFT	7	1	2
370	PORNOGRAPHY/OBSCENE MATERIAL	1	0	0
11A	RAPE	1	0	0
90I	RUNAWAY	1	0	0
23C	SHOPLIFTING	11	10	1
13D	STALKING	1	1	1
36B	STATUTORY RAPE	1	0	0
23D	THEFT FROM BUILDING	13	2	2
23F	THEFT FROM MOTOR VEHICLE	4	1	0
90J	TRESPASS OF REAL PROPERTY	5	3	2
290	VANDALISM	30	3	4
		<hr/> 583	<hr/> 304	<hr/> 297

Total Reported Incidents Involving Domestic Violence: 28

Report_DeptStats

621

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE: 05/06/2016

TIME: 09:01:43AM

Page 1 of 1

Male Inmates White: 223	Female Inmates White: 69	% Males: 78.28
Male Inmates Black: 85	Female Inmates Black: 17	% Females: 21.72
Male Inmates Other: 2	Female Inmates Other: 0	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 73.74
Total Male Inmates: 310	Total Female Inmates: 86	% Black: 25.76
		% Other: 0.51

Total Inmates: 396

<u>Age Range</u>	<u>Count</u>	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 34.58
Between 13 and 15:	0	Average Female Age: 34.30
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	2	Average Age: 35
Between 19 and 21:	21	Average White Age: 34.91
Between 22 and 25:	57	Average Black Age: 33.58
Between 26 and 30:	82	Average Other Age: 25.50
Between 31 and 35:	77	
Between 36 and 40:	57	Total Inmate Days In Jail: 53,944
Between 41 and 50:	65	Average Days In Jail: 136.22
Between 51 and 60:	31	Total Inmate Bond Amount: \$ 6,692,500.00
Between 61 and 70:	4	Average Inmate Bond Amount: 41,568.32
71 and Over:	0	Total Inmate That Have Been In Jail Prior: 343
On Suicide Watch: 0	%: 0.00	Average Number Of Priors: 8.00
Mental Illness: 41	%: 10.00	% Priors To Total Count: 86.62
Sex Offenders: 14		Total Charges Against Inmates: 1,255
With Holds: 96	%: 24.00	Charged As Misdemeanant: 131
Military Service: 85		Charged As Felon: 265
On Special Diets: 85	%: 21.00	On Tempory Release: 0
Foreign Born: 8		On School Release: 0
Weekenders: 0		
On Work Release: 0		
Violent: 3	%: 1.00	
Sentenced: 189	%: 48.00	Average Days Of Sentence In Days: 1,169.0
Not Sentenced: 207	%: 52.00	
Past Sentence Time: 0		
Trustees: 53	%: 0.00	
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds: 0.00

EDUCATION COMMITTEE MINUTES

The Education Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 5, 2016 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Jerry McFarland, Terry Scruggs, Becky Siever, Chad Barnard, Sonja Robinson, Annette Stafford and Jeff Joines, being all the members of the Committee. Also present was Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board members Larry Tomlinson, Linda Armistead, Bill Robinson and Wayne McNeese; County Commissioners Diane Weathers, Sara Patton, Sue Vanatta, Gary Keith, Jim Emberton, Kenneth Reich, Dan Walker, John Gentry, Frank Bush, Joy Bishop and Bobby Franklin; Election Coordinator Phillip Warren and County Attorney Michael R. Jennings.

Chairman Stafford called the meeting to order and determined that a quorum was present.

The minutes of the April 7, 2016 meeting were presented. Motion to approve the minutes as printed was made by Commissioner McFarland, seconded by Commissioner Barnard and carried unanimously.

Chairman Stafford advised that there were several important matters to be discussed and she asked everyone that wanted to be recognized to raise their hand and not just begin speaking without being recognized.

Chairman Stafford introduced Dr. Donna Wright who advised that there were three parts of her presentation this evening. She distributed a three page handout, a copy of which is attached to these minutes. The first page of this project was a cost analysis of the construction contract and related costs for six schools. Dr. Wright advised that the Board had first been told that there would be \$51 million dollars available in funding. That was later increased to a little over \$54 million dollars. Then the school system was told to build the projects and include what they needed.

Dr. Wright then explained the different projects. Some of the work at Mt. Juliet Middle School must be done while school is not in session.

The new elementary school costs were explained. Chairman Stafford asked about the technology line item. Dr. Wright explained that this is for computer/laptops as we did at Watertown and Carroll Oakland. It still does not allow for a one-to-one ratio for our students and computers.

Commissioner McFarland asked about the line item for the design team. Does that include the architects? Has this been bid out? Dr. Wright explained that the employment of an architect is a professional service and does not require bidding. It is important to have confidence in your architects and we do in Kaatz, Binkley, Jones & Morris. The design team consists of the architectural firm, mechanical/electrical/plumbing engineering firm, civil engineering firm and geo-technical engineering firm.

Dr. Wright next explained the building program for Gladeville Elementary. The total square footage being added will bring this building to 91,000 square feet under roof.

Director Wright next explained the Tuckers Crossroads addition. This also includes the cost of rerouting the road which is very important for this project. During this time, Director Wright distributed a one page handout which itemizes the square footage which is being added for each school. A copy of that document is attached to these minutes.

Dr. Wright then explained the Southside project and the scope of work. Finally, she finished with an explanation of the Watertown Elementary School project.

Chairman Stafford asked, with regard to the cost, "How did we get this far off?". Dr. Wright explained about the history of these projects, some of which planning began over 2.5 years ago. We could not have predicted the cost increase that was included in the bid responses. She noted that we are bidding with the many building projects going on in Metropolitan Nashville which is driving up the costs and we can't control that.

Dr. Wright explained that the projects on the first page are the most important priority. Classrooms are most important priorities.

Commissioner Frank Bush asked, within these six building projects, are there higher priorities and lower priorities. Director Wright discussed the importance of equity, access and opportunities for all students. Commissioner Bush asked "What about the equity of those asked to fund this?". Director Wright advised that these projects are "not glitter and gloss"; we are looking for what's needed.

Commissioner McFarland asked if construction of the new elementary school could be delayed saving \$23 million dollars. Dr. Wright advised that the construction of this new school is critical to overcrowding that has developed at Stoner Creek , Rutland Elementary and Elzie Patton Elementary. Her response was "No, it cannot wait".

Commissioner Joines commented that how we got to this point is not the issue. The issue is whether we are going to build these schools or not. Commissioner Bush asked "What happens if we revise the bid?". Dr. Wright advised that value engineering is not the way we need to go. We should build these schools better now and they will last longer. Some of the schools that have been "value engineered" over the years are beginning to have problems and we need to replace certain items. Dr. Wright also commented on the many requirements of the International Building Code that now apply to our construction projects.

Commissioner McFarland asked if Dr. Wright would consider rebidding. Dr. Wright responded "It is important that we move ahead in a timely manner". Commissioner Gentry noted that it is "not up to us what we take out". Commissioner McFarland asked "Would you reconsider a redesign?". He asked specifically about the need for a Watertown Elementary Cafeteria. Dr. Wright responded "No".

Commissioner Joines commented that it would take a \$.05 property tax increase to raise this \$21 million dollars that is being requested. With regard to the statement concerning the negative effect this would have on senior citizens, he reminded the Committee that they had several times taken steps to freeze senior citizens property tax rates that are eligible for this reduction. Commissioner Kenneth Reich commented that he would be willing to vote for a nickel property tax increase for the construction and renovation of these schools.

Chairman Stafford addressed several questions to School Board Chairman Larry Tomlinson. Chairman Tomlinson stated that we have brought a building program that we feel is necessary. What is before you is what we need. With regard to the Harding Drive property, the old Lebanon High School, we will do whatever we can do with the \$14 million dollars allocated. But with regard to the school building program, we want all of our children to have the same opportunity. Commissioner McFarland asked if the consideration now of this is premature as there may be other things you need.

Dr. Wright then addressed the second part of her presentation which involved the cost of land contracts found on the second page of the first handout. Questions were asked about the need for the new roadwork at the new high school site. Dr. Wright provided answers. She also advised that included in this cost is repositioning a traffic light.

Dr. Wright then moved to the third part of her presentation, the Central Office project Cost Analysis, found on Page 3 of the first handout. She then distributed to each Committee member a red folder which contains a lot of information about the old Lebanon High School abatement and demolition scope of work. She advised that TerraCon is our representative with the State with regard to these type of projects and they put this project out to bid. She noted one change was that instead of having to increase the cost of the project for the chillers we were able to sell the chillers for \$2,000.

Dr. Wright advised that all the schools in the County had opportunity to take things from this building before the abatement and demolition project began. Many took advantage of this. What was done here was not unusual.

Chairman Stafford asked if the cost of salvage was included in the price of the contract. Director Wright advised that it was. The school system then identified some things not meant to be taken out of the building and she itemized those for the Committee. But, with the exception of those items, the school system asked for demolition from floor to ceiling, wall-to-wall. Dr. Wright advised that this project is not our highest priority.

But, with regard to this proposal, Dr. Wright presented an enlarged drawing showing what could be done under "Plan A" and "Plan B". Plan A would allow us to do the entire building and would require an additional \$5,940,382.12. Plan B would be a scaled down version and would require only an additional \$1,765,415.74.

Dr. Wright advised that this project has given a lot of heartburn and tension and this was never, ever the intention of she or the school system. Commissioner Sue Vanatta commented that renovating the old auditorium could present a conflict with the Expo Center. She would much prefer the school system encourage their different groups to use the Expo Center.

Commissioner Gentry asked about the Election Commission machines. Dr. Wright advised that Plan B cannot accommodate the Election Commission.

Commissioner Barnard asked if the proposed renovation of the old Lebanon High School were scratched and the funds for that project put into the school building program, what effect would that have? Chairman Stafford advised that we would have to share this money with the Lebanon Special School District.

Commissioner Joines made a motion that this Committee recommend to the Budget Committee and the County Commission the \$.05 property tax increase to build schools and buy the land. The motion was seconded by Commissioner Siever. The motion carried by vote of 5 for with Commissioners McFarland and Barnard voting no.

There being no further business to come before the Committee on motion of Commissioner Joines, seconded by Commissioner Siever, the Committee voted unanimously to adjourn.

SECRETARY

Wilson County Schools							
Elementary projects							
Cost Analysis							
	MJMS Phoenix	New Elementary RG Anderson	Gladeville Biscan	Tuckers Crossroads RG Anderson	Southside RG Anderson	Watertown Elementary RG Anderson	Total
Construction Contract	\$ 1,318,000.00	\$ 18,166,000.00	\$ 9,342,400.00	\$ 8,284,000.00	\$ 11,599,999.00	\$ 11,213,000.00	\$ 54,092,999.00
Delsgn Team	\$ 65,900.00	\$ 908,300.00	\$ 467,120.00	\$ 414,200.00	\$ 579,999.95	\$ 560,650.00	\$ 2,996,169.95
Rooftng Materials	\$ -	\$ 832,551.02	\$ 226,419.23	\$ 230,661.90	\$ 855,303.84	\$ 338,026.04	\$ 1,947,960.80
Land	\$ -	\$ 1,299,442.34	\$ -	\$ -	\$ -	\$ -	\$ 1,299,442.34
Network/low voltage bids	\$ 125,106.82	\$ 915,383.69	\$ 420,151.79	\$ 519,486.61	\$ 638,417.27	\$ 540,536.50	\$ 3,159,082.68
Sub Total	\$ 1,509,006.82	\$ 22,121,677.05	\$ 10,456,091.02	\$ 9,448,348.51	\$ 13,673,720.06	\$ 12,652,212.54	\$ 69,861,056.00
Civil Engineering Work	\$ 69,400.00	\$ 134,600.00	\$ 22,000.00	\$ 30,800.00	\$ 25,800.00	\$ 23,100.00	\$ 201,500.00
Technology	\$ 1,221,723.00	\$ 893,565.52	\$ 598,943.00	\$ 509,817.62	\$ 807,581.00	\$ 701,298.00	\$ 4,732,928.14
Marquee	\$ -	\$ 25,000.00	\$ -	\$ -	\$ -	\$ -	\$ 25,000.00
Safety Zone Lights	\$ -	\$ 30,000.00	\$ -	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 120,000.00
Furniture	\$ -	\$ 500,000.00	\$ 100,000.00	\$ 100,000.00	\$ 125,000.00	\$ 100,000.00	\$ 925,000.00
Total	\$ 2,800,129.82	\$ 23,704,842.57	\$ 11,177,034.02	\$ 10,118,966.13	\$ 14,662,101.06	\$ 13,506,610.54	\$ 75,969,684.14
Bonds	\$ (3,300,000.00)	\$ (24,000,964.76)	\$ (6,500,000.00)	\$ (7,200,000.00)	\$ (7,800,000.00)	\$ (6,000,000.00)	\$ (54,800,964.76)
Total	\$ (499,870.18)	\$ (296,122.19)	\$ 4,677,034.02	\$ 2,918,966.13	\$ 6,862,101.06	\$ 7,506,610.54	\$ 21,168,719.38

**Wilson County Schools
Cost of Land Contracts**

New Middle School site in Gladeville	\$	1,035,000.00
New High School Site in Mt. Juliet	\$	4,175,000.00
(Road Work per Contract)	\$	1,700,000.00
New Elementary/Middle School site by Jackson Hills Subdivision	\$	1,377,525.00
Total	\$	<u>8,287,525.00</u>

Monies will need to be in the Trustee's Office by September 1, 2016
to meet the contract terms and close on these properties by
September 30, 2016.

Wilson County Schools
Central Office Project
Cost Analysis

	Harding Drive Facility Full Project	Harding Drive Base Bid
Contract Amount	\$ 16,148,672.48	\$ 12,338,672.48
Sub Totals	<u>\$ 16,148,672.48</u>	<u>\$ 12,338,672.48</u>
Design Team	\$ 888,176.99	\$ 678,626.99
Roofing Base Package	\$ 1,547,181.00	\$ 1,501,743.00
Network/lc Base Package	\$ 1,517,985.35	\$ 1,144,593.97
Energy Controls	\$ 236,587.00	\$ -
Sub Total	<u>\$ 20,338,602.82</u>	<u>\$ 15,663,636.44</u>
Abatement	\$ 517,345.00	\$ 517,345.00
Civil Engineering Work	\$ 86,600.00	\$ 86,600.00
Technology	\$ 250,000.00	\$ -
FFE	\$ 250,000.00	\$ -
Total	<u>\$ 21,442,547.82</u>	<u>\$ 16,267,581.44</u>
Cafeteria	\$ (1,000,000.00)	\$ -
Bonds	\$ (14,502,165.70)	\$ (14,502,165.70)
Total	<u><u>\$ 5,940,382.12</u></u>	<u><u>\$ 1,765,415.74</u></u>

Does not include sharing elementary portions of the project with the LSSD.
Estimated to be around \$400,000.

5/5/16

KBJM Architects
4/18/2016

Wilson Central Office		
First Floor	154,802	SF
Second Floor	33,053	SF
Total	187,855	SF

MJMS Renovations		
Restroom	4,438	SF
Theater	9,000	SF
Total	13,438	SF

New Wilson Elementary		
Total	104,864	SF

Gladeville Elementary Renovations		
Existing Building Renovations	66,267	SF
New Addition	24,785	SF
Total	91,052	SF

Southside Elementary		
Renovations	17,358	SF
New Additions	31,364	SF
Total	48,722	SF

Tuckers Crossroads Elementary		
Renovations	18,248	SF
New Additions	33,222	SF
Total	51,470	SF

Watertown Elementary		
Renovations	3,600	SF
New Addition	38,921	SF
Total	42,521	SF



County Commission Report
May 16, 2016

The Wilson County Board of Education took action on the following items at their regularly scheduled meeting on May 2, 2016.

- **Approved Recommendation of Abolishment of Some Certified Positions for the 2016-17 school year**
- **Approved The Learning Centers and Kid's Club Parent Handbook for the 2016-17 school year. No rate increase for the 2016-17 school year.**
- **Approved Revisions to the Accounting Manual**
- **Approved Foreign Exchange Students to Attend Wilson Central High School for the 2016-17 school year**
- **Approved on 1st reading New Board Policy Section 4-4.401 – Textbook Selection, Distribution, and Care**
- **Approved the Tennessee Education Broadband Consortium– ERATE Bid**
- **Approved the Re-zoning of 100 Students from Mt. Juliet Elementary to Stoner Creek Elementary for the Next School Year**
- **Approved to Declare the flooring in the big gym in the former Lebanon High School as Surplus and Give it to the Current Lebanon High School to be Used as a Fundraiser**
- **Approved to Declare the Seats in the Theatre at Mt. Juliet Middle School as Surplus and give to Mt. Juliet Middle School to be used as a Fundraiser**

The Board of Education recognized the following students and faculty members:

- **Recipients of \$1125.00 Coca-Cola Scholarship**
 - ✓ **Shelby Wright** **Lebanon High School**
 - ✓ **Taylor Savell** **Mt. Juliet High School**
 - ✓ **Austyn Walls** **Watertown High School**
 - ✓ **Cayleigh York** **Wilson Central High School**
- **Travis Mayfield, Wilson Central High School Principal, was selected to receive the Administrator of the Year award by TN SkillsUSA**
- **Lebanon High School Students set a new record at the SkillsUSA State Convention. For the first time, they placed in every competition they entered; bringing home 4 Gold Medals, 5 Silver Medals, and 2 Bronze Medals. The chapter was also awarded for being one of the fastest growing Tennessee chapters. The students earned \$59,500 in scholarships. All 1st place winners will represent Tennessee at Nationals to be held in Louisville, KY in June.**

1st Place

- ✓ **Team Works – Jacob Hamblen, Carter Higgins, Thomas Kirby, and Thomas Draper**
- ✓ **Entrepreneurship – Alyssa Black, Anna Leigh Martin, Anna Albritton, and Zayda Jaurez**
- ✓ **Culinary Arts – David Davis**
- ✓ **Outstanding Chapter – Nikita Alarcon, Adoria Randolph, and Kyra Pewitt**
- 2nd Place**
- ✓ **Chapter Display – Faith Driver, Bailey Kimble, and Dalton Jones**
- ✓ **Restaurant Service – Keith Johnson**
- ✓ **Criminal Justice – Tamara Milford**
- ✓ **Career Pathways Showcase – Alfredo Benitez, Nevaeh Sanders, and Austin Sabel**
- ✓ **Auto MLR4 – Gavin Dies**
- 3rd Place**
- ✓ **Commercial Baking – Josh Crook**
- ✓ **Firefighting – Brooke Dowell**

➤ **Teachers of the Year were recognized and awarded a \$1,000 bonus.**

Below is data for Wilson County Schools, in regards to teacher effectiveness, retention of teachers and levels:

- **95.3% of Wilson County Schools teachers were at Expectations, Above Expectations, or Significantly Above Expectations in the 2015-15 school year. This is up from 94.5% from the previous year.**
- **Wilson County Schools' retention rate was 96% in 2014-15, an increase of 7% from the previous year of 89%. The chart in the information provided gives an analysis of the teachers leading the district.**
- **97.3% of the teachers retained were Level 4 and 5 teachers, up from 92% in 2013-14.**

Our overall attendance percentage to date is 96.23%.

Forty-four employees have retired or plan to retire at the end of the 2015-16 school year. Those 44 employees represent over 640 years of experience. If they put as much effort into enjoying their retirement as they have all the years they have been educators, their retirement will be truly amazing. Congratulations!

The results for the National Japanese Exam have become official. 504 students in Tennessee took the exam, and *Amanda Nolan at Mount Juliet High School has the #1 spot. (100%).* Congratulations are also in order for the following students and their instructor, Janine Zahuczky:

- ✓ **Keita Fowler received 310 of 504 (75% in the state)**
- ✓ **Joseph Grah received 484 of 504 (25% in the state)**
- ✓ **Megan Gregory received 458 of 504 (50% in the state)**

Below is a compiled listing, to date, of accomplishments for the Class of 2016:

School	# of Graduates	Valedictorian & GPA	Salutatorian & GPA	# TN Lottery Scholarships	\$ of Scholarships Offered	Perfect Attendance
Adult High	To date 85 Projected 120			17	\$553,000	
Lebanon High	369	Alexis Allene Bazydola 4.586	Brianna Marie Schock 4.556	65	\$5,000,000	Conner Vastola Entire School Years
Mt. Juliet High	453	Jasmine Carlisle 4.704	Jessica Giacobbi 4.655	342	\$19,471,030	Kaitlin Autery, Michael Devries, Emily Fling
TVOLS	4	Charles Layne 3.765	Michaela Tribble 3.714	2	\$20,400	
Watertown High	80	Austyn Walls 4.411	Deanna Upchurch 4.407	59	\$1,566,600	
Wilson Central	390	Brittany Amento 4.519	Megan Belcher 4.500 Shelby Musselman 4.500	285	\$9,086,275	Blake Cragwell, 4 years Katelynn Hayzlett, 7 years Mia Price, 4 years
Total	1,381			770	\$35,697,305	

The Class of 2016 has been accepted to approximately 47 different colleges/universities to include Vanderbilt, Georgetown and Tufts University and all branches of Military.

The Board of Education held a Work Session at 4:00 p.m. prior to the 6:00 p.m. regular meeting to discuss the building program. I will share information from the Work Session with you during my verbal report at the meeting.

Copies of the minutes for the April 4, 2016 regular Board of Education meeting, as well as the agenda and supporting documentation for the May 2, 2016 meeting can be found at:

<http://emeetings.tsba.net/public/agency.aspx?publicagencyid=4332>

All Wilson County Schools' Board Policies may be found at: <https://sites.google.com/a/wilsonk12tn.us/board-policies/>

Board of Education Meetings are live streamed and can be found on YouTube.com.

The Wilson County Board of Education invites each of you to attend their next regularly scheduled Board meeting on June 6, 2016 at 6:00 p.m. The meeting will be held in the Board Room at the Wilson County Board of Education, located at 351 Stumpy Lane, Lebanon.

Respectfully submitted,
Dr. Donna L. Wright, Director of Schools

**Wilson County
Board of Education Regular Meeting
April 04, 2016 6:00 PM
Board of Education Central Office**

Present Board Members:

Linda Armistead
Wayne McNeese
Bill Robinson
Larry Tomlinson

Absent Board Members:

Don Weathers

1. Call to Order

2. Pledge of Allegiance

3. Special Recognitions and/or Presentations

3.1. MJMS Girls' Basketball Team - TMSAA's Mid-State Sectional Champs

3.2. Southside Girls Basketball Team James C. Haile State Tournament, AA Division

3.3. Robert Hamm & Olivia Gaston - Mt. Juliet High School

3.4. MTSU Invention Convention - 4th Grade SEEK Students

3.5. Joseph Tzompanakis, West Elementary - National Honor Roll Medal Noetic Learning National Competition

3.6. WCS 2016 Governor's Award for Excellence in Early Foundations for our Early Childhood and Extended School Programs

3.7. Makayla Ruckman & Megan Belcher from Wilson Central HS along with Julianna Upchurch & Macy Harrison from Watertown HS

3.8. Deanna Upchurch, Graduate of Watertown HS - Presentation "Where Death Delights to Help the Living: Pioneers of Forensic Science"

3.9. Christie Southerland & Kim Bell Reading Foundation

4. Statements by Citizens/Guests/Delegations

4.1. Jo-Ann Henry - Need more music/choir teachers in schools

5. Communication from Student Board Members

6. Adopt the Agenda

Motion Passed: Approve the April 4, 2016 agenda passed with a **motion by Bill Robinson** and a **second by Linda Armistead.**

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Absent

7. Approve Consent Agenda

Motion Passed: Approve the consent agenda consisting of the following items as presented by the Director of Schools: A) Approval of minutes for the March 7, 2016 Special Called Board Meeting and the March 7, 2016 regular Board Meeting; B) Approval of overnight trips involving students, adult trips, donations and contracts; C) Approval of Executive Committee Approvals (Previously Approved) and; D) Approval of Payment Reports for February 2016 passed with a **motion by Bill Robinson** and a **second by Linda Armistead**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Absent

8. Report from the County Attorney

Motion Passed: Approve report from County Attorney as presented passed with a **motion by Linda Armistead** and a **second by Bill Robinson**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Absent

8.1. Mixed Drink Tax Lawsuit - Waive fees to build in City of Mt. Juliet

Motion Passed: Instruct our Attorney, Mike Jennings, to notify the City of Mt. Juliet's legal counsel that the Wilson County Board of Education will settle the Mixed Drink Tax Lawsuit with the City of Mt. Juliet by relieving them of the back payment amount of \$372,865.35 from Mixed Drink Tax revenues in lieu of the City of Mt. Juliet waiving any and all fees and permits associated with the construction of a new high school (North Green Hill Road) and a new elementary and a new middle school (by Jackson Hills Subdivision) to be constructed in the City of Mt. Juliet passed with a **motion by Linda Armistead** and a **second by Bill Robinson**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	No
Don Weathers	Absent

8.2. Annexation of schools properties and other properties in to City limits

Motion Passed: Instruct Dr. Wright to apply for annexation of the following properties in to the city limits of Mt. Juliet; Mt. Juliet High School, West Elementary, and the new parcel on Central Pike. This annexation when approved by the City Commission will save the school district a surcharge on sewer service due to the parcels being within the city limits passed with a **motion by Linda Armistead** and a **second by Bill Robinson**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Absent

9. Reports from the Director of Schools

Motion Passed: Approve report from the Director of Schools as presented passed with a **motion by Linda Armistead** and a **second by Bill Robinson**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Absent

10. Recommendations from the Director of Schools

10.1. Approve Bid # 2016-11 School Nutrition- Processed Commodity Foods for SY 2016-17

Motion Passed: Approve Bid 2016-11 - School Nutrition- Processed Commodity Foods for SY 2016-17 as written passed with a **motion by Bill Robinson** and a **second by Linda Armistead**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Absent

10.2. Approve Budget Amendment 2016 - 06

Motion Passed: Approve Budget Amendment 2016 - 06 as written passed with a **motion by Bill Robinson** and a **second by Linda Armistead**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Absent

10.3. Approve requested Updated Letter of Agreement with the Tennessee Department of Health (TDOH) and Wilson County Schools (WCS)

Motion Passed: Approve requested Updated Letter of Agreement with the Tennessee Department of Health (TDOH) and Wilson County Schools (WCS) should the state activate

the Mass Vaccination/Dispensing Plan passed with a **motion by Bill Robinson** and a **second by Linda Armistead**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Absent

10.4. Approve renewal of Property and Casualty Insurance & Workers' Compensation Insurance with Tennessee Risk Management Trust FY 2016-17

Motion Passed: Approve renewal of Property and Casualty Insurance & Workers' Compensation Insurance with Tennessee Risk Management Trust FY 2016-17 as written passed with a **motion by Bill Robinson** and a **second by Linda Armistead**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Absent

10.5. Approve Third Party Administration Agreement (TPA) renewal for the Fiscal Year 2017

Motion Passed: Approve Third Party Administration Agreement (TPA) renewal with Meritain (and the Aetna Network) for the Fiscal Year 2017. Also, recommend no premium increase for the Fiscal Year 2017, and no medical or dental insurance premiums, passed with a **motion by Bill Robinson** and a **second by Linda Armistead**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Absent

11. Old Business

12. New Business

12.1 Work Session –Work Session scheduled for May 25, 2016 @ 5:00 PM

13. Communications from the Board

14. Adjournment

Motion Passed: Adjournment of the Board Meeting passed with a **motion by Linda Armistead** and a **second by Bill Robinson**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Absent

Respectfully submitted by:



Dr. Dorina L. Wright, Director of Schools

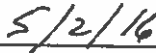


Date

Approved by:



Larry Tomlinson, Chairman



Date



Wilson County Schools Commission Report

April, 2016

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
	R-Revenue		
	40000 REVENUE		
40110	CURRENT PROPERTY TAX	\$33,601,233.33	\$-332,025.33
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$469,661.06	\$337,045.94
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$1,326.69	\$7,325.31
40130	CLERK & MASTER COLLECTIONS-PY	\$294,695.88	\$67,094.12
40140	INTEREST AND PENALTY	\$88,880.11	\$53,856.89
40210	LOCAL OPTION SALES TAX	\$9,432,227.96	\$2,050,732.04
40275	LOCAL OPTION MIXED DRINK TAX	\$122,421.47	\$27,578.53
40320	BANK EXCISE TAX	\$246,713.57	\$-112,089.57
40350	INTERSTATE TELECOMMUNICATION T	\$5,642.57	\$-267.57
41110	MARRIAGE LICENSES	\$6,049.65	\$364.35
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$86,545.88	\$14,454.12
43990	OTHER CHARGES FOR SERVICES	\$109,544.25	\$-15,544.25
44146	E-RATE	\$40,401.47	\$14,598.53
44170	MISCELLANEOUS REFUNDS	\$1,125.00	\$-1,125.00
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44530	SALE OF EQUIPMENT	\$33,550.04	\$-33,550.04
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$53,953.28	\$65,268.72
44990	OTHER LOCAL REVENUES	\$66,550.74	\$233,449.26
46511	BASIC EDUCATION PROGRAM	\$60,943,200.00	\$6,924,800.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$674,360.99	\$191,417.01
46550	DRIVER EDUCATION	\$0.00	\$7,000.00
46590	OTHER STATE EDUCATION FUNDS	\$125,466.32	\$4,533.68
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$157,978.00	\$250,485.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46980	OTHER STATE GRANTS	\$1,500.00	\$-1,500.00
47120	ADULT EDUCATION ST GRANT PROGR	\$113,596.81	\$102,153.19
47143	IDEA	\$361,045.38	\$110,954.62
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$233,299.29	\$166,700.71
47640	ROTC REIMBURSEMENT	\$155,322.94	\$34,677.06
49800	TRANSFERS IN	\$1,000,000.00	\$17,000.00
Total Revenues and Other Sources:		\$108,426,292.68	\$10,185,387.32



**Wilson County Schools
Commission Report**

April, 2016

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
E-Expenditures			
71100	REGULAR INSTRUCTION	\$47,136,173.35	\$14,529,155.65
71150	ALTERNATIVE INSTRUCTION	\$642,097.70	\$197,767.30
71200	SPECIAL EDUCATION INSTRUCTION	\$7,909,997.88	\$1,766,735.12
71300	VOCATIONAL EDUCATION INSTR	\$3,207,456.62	\$1,044,572.38
72110	ATTENDANCE	\$157,245.42	\$28,636.58
72120	HEALTH SERVICES	\$1,112,751.50	\$353,791.50
72130	OTHER STUDENT SUPPORT	\$1,747,819.32	\$602,954.68
72210	INSTRUCTION SUPPORT	\$5,397,910.81	\$1,317,365.19
72215	ALTERNATIVE SUPPORT	\$142,555.72	\$26,482.28
72220	SPECIAL EDUCATION SUPPORT	\$1,174,336.95	\$322,336.05
72230	VOCATIONAL SUPPORT	\$101,957.43	\$19,034.57
72310	BOARD OF EDUCATION	\$1,615,189.67	\$187,978.33
72320	OFFICE OF SUPERINTENDENT	\$279,096.09	\$81,584.91
72410	OFFICE OF PRINCIPAL	\$7,196,082.94	\$1,749,577.06
72510	FISCAL SERVICES	\$401,248.26	\$100,211.74
72620	HUMAN RESOURCES	\$441,881.35	\$71,970.65
72610	OPERATION OF PLANT	\$8,128,579.56	\$1,037,414.44
72620	MAINTENANCE OF PLANT	\$1,923,788.54	\$405,074.46
72710	TRANSPORTATION	\$5,948,601.73	\$2,125,830.27
72810	CENTRAL AND OTHER	\$202,661.61	\$50,876.39
73300	COMMUNITY SERVICES	\$701,868.98	\$202,273.02
73400	EARLY CHILDHOOD EDUCATION	\$860,334.62	\$232,445.38
76100	REGULAR CAPITAL OUTLAY	\$462,007.05	\$60,992.95
82130	PRINCIPAL EDUCATION DEBT SERVI	\$550,000.00	\$545,000.00
82230	INTEREST EDUCATION DEBT SERVIC	\$224,869.14	\$0.86
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$97,666,512.24	\$27,060,061.76



**Wilson County Schools
Commission Report**

April, 2016

141 GENERAL FUND

19000	UNDESIGNATED FUND BALANCE	\$4,893,717.36
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**Wilson County Schools
Commission Report**

April, 2016

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
	R-Revenue		
	40000 REVENUE		
43990	OTHER CHARGES FOR SERVICES	\$915.16	\$16,084.84
46590	OTHER STATE EDUCATION FUNDS	\$63,342.39	\$12,567.61
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$181,454.79	\$29,889.21
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$1,163,114.52	\$594,834.02
47143	IDEA	\$2,407,607.44	\$831,603.91
47145	IDEA - PRESCHOOL	\$27,979.44	\$17,650.56
47146	ENGLISH LANGUAGE TITLE III	\$28,054.42	\$60,701.73
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$27,875.30	\$65,899.01
47189	NCLB TEACHER TRAINING	\$217,411.10	\$206,248.92
47311	RACE TO THE TOP	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$98,296.00	\$0.00
49800	TRANSFERS IN	\$164,162.94	\$35,228.06
Total Revenues and Other Sources:		\$4,380,213.50	\$1,870,707.87



**Wilson County Schools
Commission Report**

April, 2016

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
E-Expenditures			
71100	REGULAR INSTRUCTION	\$1,020,754.08	\$293,023.38
71200	SPECIAL EDUCATION INSTRUCTION	\$2,347,260.47	\$792,969.79
71300	VOCATIONAL EDUCATION INSTR	\$139,794.85	\$8,103.98
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$5,653.66	\$346.34
72130	OTHER STUDENT SUPPORT	\$68,626.96	\$276,804.27
72210	INSTRUCTION SUPPORT	\$608,893.95	\$307,759.38
72220	SPECIAL EDUCATION SUPPORT	\$89,085.41	\$49,551.68
72230	VOCATIONAL SUPPORT	\$10,511.17	\$0.00
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$3,305.95	\$9,668.05
73300	COMMUNITY SERVICES	\$0.00	\$0.00
73400	EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
99000	OTHER USES	\$0.00	\$0.00
99100	TRANSFER OUT	\$164,162.94	\$54,145.06
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$4,458,049.44	\$1,792,371.93



**Wilson County Schools
Commission Report**

April, 2016

142 SCHOOL FEDERAL PROJECTS

19000	UNDESIGNATED FUND BALANCE	\$0.00
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**Wilson County Schools
Commission Report**

April, 2016

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143	CENTRAL CAFETERIA FUND		
	R-Revenue		
	40000 REVENUE		
43521	LUNCH PAYMENTS-CHILDREN	\$974,462.00	\$525,538.00
43522	LUNCH PAYMENTS-ADULTS	\$80,421.55	\$39,578.45
43523	INCOME FROM BREAKFAST	\$122,882.30	\$27,117.70
43525	A LA CARTE SALES	\$1,400,571.05	\$129,428.95
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$1,514.09	\$3,485.91
44170	MISCELLANEOUS REFUNDS	\$45,415.16	\$4,584.84
46520	SCHOOL FOOD SERVICE	\$56,485.04	\$3,514.96
47111	USDA SCHOOL LUNCH PROGRAM	\$1,707,059.54	\$292,940.46
47112	USDA COMMODITIES	\$0.00	\$460,000.00
47113	BREAKFAST	\$454,581.18	\$45,418.82
47114	USDA - OTHER	\$16,938.39	\$-16,938.39
Total Revenues and Other Sources:		\$4,860,330.30	\$1,524,669.70



**Wilson County Schools
Commission Report**

April, 2016

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143	CENTRAL CAFETERIA FUND		
	E-Expenditures		
73100	FOOD SERVICE	\$5,161,103.42	\$1,323,896.58
Total Expenditures and Other Uses:		\$5,161,103.42	\$1,323,896.58



***Wilson County Schools
Commission Report***

April, 2016

143 CENTRAL CAFETERIA FUND

39000	UNDESIGNATED FUND BALANCE	\$3,345,472.65
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**Wilson County Schools
Commission Report**

April, 2016

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM			
40000 REVENUE			
43517	TUITION - OTHER	\$2,616,523.40	\$1,124,256.60
Total Revenues and Other Sources:		\$2,616,523.40	\$1,124,256.60



**Wilson County Schools
Commission Report**

April, 2016

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146	EXTENDED SCHOOL PROGRAM		
	E-Expenditures		
73300	COMMUNITY SERVICES	\$2,964,160.98	\$776,619.02
Total Expenditures and Other Uses:		\$2,964,160.98	\$776,619.02



***Wilson County Schools
Commission Report***

April, 2016

146 EXTENDED SCHOOL PROGRAM

19000	UNDESIGNATED FUND BALANCE	\$462,414.77
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**Wilson County Schools
Commission Report**

April, 2016

YTD ACTUAL

177 EDUCATION/CAPITAL PROJECTS

R-Revenue

40000 REVENUE

44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$270,533.67
46530	ENERGY EFFICIENT SCHOOL INITIT	\$0.00
49100	BONDS ISSUED	\$0.00

Total Revenues and Other Sources:

\$270,533.67

*** FUND 177 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET**



**Wilson County Schools
Commission Report**

April, 2016

		YTD ACTUAL
177	EDUCATION CAPITAL PROJECTS	
	E-Expenditures	
72620	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$251,439.47
91300	EDUCATION CAPITAL OUTLAY	\$4,361,062.01
Total Expenditures and Other Uses:		\$4,612,501.48

*** FUND 177 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET**



**Wilson County Schools
Commission Report**

April, 2016

177 EDUCATION CAPITAL PROJECTS

39000	UNDESIGNATED FUND BALANCE	\$0.00
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**Wilson County Schools
Commission Report**

April, 2016

YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE

R-Revenue

40000 REVENUE

43101	SELF INSURANCE PREMIUMS	\$106,549.27
43990	OTHER CHARGES FOR SERVICES	\$12,566,747.12
44110	INVESTMENT INCOME	\$140,000.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00

Total Revenues and Other Sources:

\$12,813,296.39

*** FUND 264 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET**



**Wilson County Schools
Commission Report**

April, 2016

		YTD ACTUAL
264 EMPLOYEE HEALTH INSURANCE	E-Expenditures	
72810 CENTRAL AND OTHER		\$10,103,888.50
Total Expenditures and Other Uses:		\$10,103,888.50

** FUND 264 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools
Commission Report**

April, 2016

264 EMPLOYEE HEALTH INSURANCE

19000	UNDESIGNATED FUND BALANCE	\$13,340,425.58
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MINUTES AG MANAGEMENT COMMITTEE

April 27, 2016

Members Present: Chairman Jeff Joines, Commissioner Sue Vanatta, Jason Haley, Quintin Smith, Commissioner Terry Scruggs, Rick Bell, Commissioner Sonja Robinson, Jo Smith, Hale Moss, Terry McPeak and James Spears.

Guests: Mayor Randall Hutto, Aaron Maynard, Helen McPeak, Johnnie Webb

Staff Present: Larry Tomlinson Charity Toombs and Donna Bane

Chairman Jeff Joines called the meeting to order at 6:00 p.m. and acknowledged a quorum was present. Hale Moss led the prayer and Chairman Jeff Joines led the Pledge of Allegiance. Commissioner Terry Scruggs made a motion to approve the minutes of the March 31, 2016 meeting. Commissioner Sonja Robinson seconded the motion and passed unanimously.

Chairman Joines opened the meeting by beginning with Director Larry Tomlinson's report. Last weekend Country Living Fair was a big success. We will have back to back car/truck shows coming in up in May along with TAUD. We are getting ready for the rodeo. The new livestock barn should be complete by the middle of May. Quintin Smith stated there is some property behind Raceway that we might be able to use parking for the Rodeo and the Fair. Larry Tomlinson stated there is some private property across the street that the owners have agreed to let us use for parking during the Rodeo and the Fair. Only condition is that we mow it. Aaron Maynard stated we can't use government owned equipment on private property. It is a violation. Chairman Jeff Joines stated we could get it mowed without using Ag. Center equipment. Jo Smith asked about liability insurance. James Spears asked if we can lease the property. Aaron Maynard will ask the county's insurance provider if we can get a rider to cover us in case someone gets hurt. James Spears made a motion to accept using the private property and getting it mowed pending an insurance rider. Commissioner Terry Scruggs seconded the motion and passed unanimously.

Director Larry Tomlinson asked the committee to approve a line item transfer to finish out the budget year. Commissioner Sonja Robinson made a motion to transfer \$4,000 from line 335 to custodial supplies line 410. Commissioner Terry Scruggs seconded the motion and passed unanimously.

Director Larry Tomlinson presented the status quo budget for 2016-2017. Chairman Jeff Joines explained everything is the same except for the items that have to go up like longevity, etc. We will go over the needs assessment separately. Aaron Maynard explained we are being funded by the hotel/motel tax. Jo Smith made a motion to accept the status quo budget. Commissioner Terry Scruggs seconded the motion and passed unanimously.

Director Larry Tomlinson presented the Ag. Center 2016-2017 needs assessment. Commissioner Sonja Robinson made a motion to accept the needs assessment for the Ag. Center as presented. James Spears seconded the motion and passed unanimously.

Marketing Director Charity Toombs presented the 2016-2017 needs assessment for the Wilson County Expo Center. Jo Smith asked the Mayor when will the additional employees for the Expo Center be hired. Mayor stated when it is closer to completion. Commissioner Sonja Robinson made a motion to approve the needs assessment for the Wilson County Expo Center as presented. Jo Smith seconded the motion and passed unanimously.

Helen McPeak presented the Fiddlers Grove report. Spring Festival is Saturday April 30 from 10 am until 4 pm. Tree dedication is 1 pm for Carlton & Geneva Thomas. Pioneer days are May 16 & 17. Hale Moss gave the Fair report and told everyone to plant those watermelons!

Commissioner Terry Scruggs made a motion to adjourn. Jason Haley seconded the motion and passed unanimously. Without further discussion, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Donna Bane", is written over a horizontal line.

Donna Bane

BUDGET AMENDMENT REQUEST FORM

Department: Ward Ag. Center

Fund Name: Ag. Center

Fund Number: 124

Ag Management: 4-27-16

Budget Committee: 5-5-16

Account Number (include Object Code)	Account Description	Debit	Credit
124-57900-335	Maintenance & Repairs	\$ 4,000.00	
124-57900-410	Custodial Supplies		4,000.00
TOTAL		\$ 4,000.00	\$ 4,000.00

EXPLANATION FOR CHANGE: Request to transfer funds within budget.

Wilson County, Tennessee		Ag Center		Statement of Proposed Operations		For the Fiscal Year Ending June 30, 2017													
Account Number	Account Description	Final Budget 2011 - 2012	Audit 2011 - 12	Final Budget 2012 - 2013	Audit 2012 - 2013	Final Budget 2013 - 2014	Audit 2013 - 14	Final Budget 2014 - 2015	Audit 2014 - 2015	Amended Budget 2015 - 2016	Proposed Budget 2016 - 2017								
EXPENDITURES																			
57900	Other Agriculture & Natural Resources																		
101	County Official/Administrative Officer	47,226	47,226	47,226	47,226	48,407	48,407	49,134	49,133	54,585									
103	Assistant	27,757	27,757	27,757	27,757	28,451	28,476	28,878	28,926	29,469									
186	Longevity Pay	6,200	4,900	6,900	5,400	6,100	4,700	6,600	5,600	7,500									
189	Other Salaries & Wages	180,672	173,461	180,672	165,989	185,189	154,360	187,967	169,205	196,114									
201	Social Security	15,851	15,611	16,279	15,018	16,626	14,413	16,917	15,320	17,836									
204	State Retirement	32,647	32,458	34,389	31,371	35,101	28,994	37,435	33,229	39,612									
205	Employee & Dependent Insurance	69,188	69,188	69,188	69,188	69,188	69,188	69,188	73,339	79,668									
210	Unemployment Compensation	784	1,655	784	1,241	784	1,053	784	1,122	784									
212	Employer Medicare Liability	3,707	3,651	3,868	3,512	3,869	3,371	3,957	3,583	4,172									
307	Communication	3,500	2,000	3,500	2,119	4,000	2,089	4,000	2,064	4,000									
335	Maintenance & Repair - Buildings	35,000	26,336	35,000	30,461	35,000	34,402	35,000	23,885	35,000									
336	Maintenance & Repair - Equipment	20,000	10,692	20,000	13,064	20,000	9,820	20,000	17,967	20,000									
349	Printing, Stationery & Forms	300	-	300	-	300	62	300	174	300									
351	Rentals	-	-	-	-	-	-	-	-	115,006									
399	Other Contracted Services	35,000	127,774	35,000	62,136	40,000	31,373	30,000	31,969	30,000									
399.1	Other Contracted Services	95,000	-	50,000	-	50,000	-	50,000	-	50,000									
399.2	Other Contracted Services - Paving	15,000	9,165	10,000	6,278	10,000	4,245	10,000	5,996	10,000									
409	Crushed Stone	10,000	10,000	10,000	7,526	10,000	10,433	12,500	11,529	10,000									
410	Custodial Supplies	14,000	95,231	14,000	16,711	18,000	20,336	18,000	18,138	18,000									
425	Gasoline	1,000	15,732	1,000	16,711	1,000	144	1,000	281	1,000									
435	Office Supplies	1,000	351	1,000	978	1,000	144	1,000	223,568	219,000									
452	Utilities	174,000	178,442	174,000	179,981	219,000	229,011	231,000	223,568	219,000									
499	Other Supplies & Materials	14,000	-	4,000	13,986	4,000	1,675	4,000	3,776	4,000									
499.1	Other Supplies & Materials	1,000	5,650	1,000	13,986	1,000	1,675	1,000	3,776	1,000									
499.2	Other Supplies - Fidler's Grove	1,000	-	3,200	-	3,200	-	3,200	-	3,200									
506	Liability Insurance	3,200	3,200	3,200	3,200	3,200	3,200	3,200	3,520	3,200									
510	Trustee's Commission	2,000	14,029	15,000	14,122	15,000	14,773	15,000	15,109	15,000									
511	Vehicle & Equipment Insurance	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,200	2,000									
599	Other Charges (Festival of Lights)	4,000	1,149	4,000	1,149	4,000	3,835	4,000	1,917	4,000									
717	Maintenance Equipment	25,000	14,377	15,000	7,435	15,000	14,704	25,000	22,000	25,000									
718	Motor Vehicles	25,000	24,286	15,000	809	15,000	29,654	12,500	6,050	15,000									
719	Office Equipment	2,000	-	2,000	809	2,000	-	2,000	-	166,393									
790	Other Equipment	-	-	44,071	44,071	44,071	-	32,071	29,899	342,500									
791	Other Construction	-	-	-	-	-	-	-	-	-									
	Total Ag Center	\$ 865,032	\$ 906,451	\$ 845,054	\$ 772,608	\$ 806,306	\$ 764,718	\$ 813,631	\$ 789,519	\$ 1,562,553	\$								

Mission County, Tennessee Ag Center Statement of Proposed Operations For the Fiscal Year Ending June 30, 2017													
Account Number	Account Description	Final Budget 2011 - 2012	Audit 2011 - 12	Final Budget 2012 - 2013	Audit 2012 - 2013	Final Budget 2013 - 2014	Audited 2013 - 14	Final Budget 2014 - 2015	Audit 2014 - 2015	Amended Budget 2015 - 2016	Proposed Budget 2016 - 2017		
52000	Other Finance (27th Payroll)												
188	Bonus Payments	\$ 11,000	\$ 11,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
189	Other Salaries & Wages	8,000	4,011	-	-	-	-	-	-	-	-		
201	Social Security	1,178	752	-	-	-	-	-	-	-	-		
204	State Retirement	2,427	1,499	-	-	-	-	-	-	-	-		
210	Unemployment Compensation	-	29	-	-	-	-	-	-	-	-		
212	Employer Medicare Liability	276	176	-	-	-	-	-	-	-	-		
	Total 27th Payroll	\$ 22,881	\$ 17,467	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
57010	Expo Center												
106	Deprecies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50,000	\$ -		
201	Social Security	-	-	-	-	-	-	-	-	3,100	-		
204	State Retirement	-	-	-	-	-	-	-	-	6,860	-		
205	Employee & Dependent Insurance	-	-	-	-	-	-	-	-	11,384	-		
210	Unemployment Compensation	-	-	-	-	-	-	-	-	100	-		
212	Employer Medicare Liability	-	-	-	-	-	-	-	-	725	-		
302	Advertising	-	-	-	-	-	-	-	-	10,000	-		
307	Communication	-	-	-	-	-	-	-	-	1,000	-		
322	Evaluation & Testing	-	-	-	-	-	-	-	-	5,000	-		
355	Travel	-	-	-	-	-	-	-	-	2,500	-		
435	Office Supplies	-	-	-	-	-	-	-	-	8,843	-		
499	Other Supplies & Materials	-	-	-	-	-	-	-	-	3,000	-		
710	Office Equipment	-	-	-	-	-	-	-	-	-	-		
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	102,512	\$ -		
	Total Estimated Expenditures	\$ 887,913	\$ 923,918	\$ 845,054	\$ 772,608	\$ 905,306	\$ 764,718	\$ 913,631	\$ 799,519	\$ 1,665,165	\$ -		
	Excess of Revenue Over/Under Expenditures	\$ (24,881)	\$ (117,469)	\$ (39,050)	\$ 53,368	\$ (30,182)	\$ 165,230	\$ (70,730)	\$ 153,238	\$ (185,589)	\$ -		

Wilson County, Tennessee All Center Statement of Proposed Operations For the Fiscal Year Ending June 30, 2017												
Account Number	Account Description	Final Budget 2011 2012	Audit 2011 12	Final Budget 2012 2013	Audit 2012 2013	Final Budget 2013 2014	Audited 2013 14	Final Budget 2014 2015	Audit 2014 2015	Amended Budget 2015 2016	Proposed Budget 2016 2017	
	REVENUE											
40000	Local Taxes											
40110	Current Property Tax	\$ 568,532	\$ 575,569	\$ 575,216	\$ 591,735	\$ 582,844	\$ 593,278	\$ 602,921	\$ 614,309	\$		
40120	Trustee's Collections Prior Year			1,000	7,245	1,000	7,185	1,000	10,600			
40125	Trustee's Collections Bankruptcy		94.00	50	98	50	6	50	30			
40130	Clerk & Master Collections Prior Year		722.00	650	22,124	650	6,390	2,000	9,689			
40140	Interest & Penalty				1,982		2,677	650	2,376			
40220	Hotel/Motel Tax									652,286		
		\$ 568,532	\$ 576,375	\$ 576,916	\$ 613,164	\$ 584,544	\$ 609,516	\$ 606,621	\$ 637,004	\$ 652,286	\$	
43000	Charges for Current Services											
43113	Surcharge Host Agency	\$	\$	\$	\$	\$	\$	\$	\$	\$		
43190	Other General Service Charges	210,000	214,741	210,000	195,400	210,000	257,840	210,000	240,610	140,000		
43340	Recreation Fees (Festival of Lights)	2,500	1,279	1,280	1,165	1,280	1,851	1,280	1,917	210,000		
	Total Charges for Current Services	\$ 212,500	\$ 216,020	\$ 211,280	\$ 196,565	\$ 211,280	\$ 259,691	\$ 211,280	\$ 242,527	\$ 351,280	\$	
44000	Other Local Revenue											
44120	Lease/Rentals (Cell Tower)	\$ 11,000	\$ 10,513	\$ 11,000	\$ 9,637	\$ 11,000	\$ 9,637	\$ 11,000	\$ 17,293	\$ 11,000		
44120.1	Lease/Rentals (Sign Advertising)			5,000		5,000		5,000		5,000		
44170	Miscellaneous Refunds	1,000	1,744	1,800	6,590	56,300	50,010		54,482			
44520	Sale of Equipment		1,797				1,094		1,471			
	Total Other Local Revenue	\$ 12,000	\$ 14,054	\$ 17,800	\$ 16,227	\$ 72,300	\$ 60,741	\$ 16,000	\$ 73,226	\$ 16,000	\$	
49000	Other Sources											
49800	Operating Transfers from Primary Government	\$	\$	\$	\$	\$	\$	\$	\$	\$		
49990	Other (Grant)											
49700	Insurance Recovery											
	Total Other Sources	\$	\$	\$	\$	\$	\$	\$	\$	\$ 250,000	\$	
	Total Revenue & Other Sources	\$ 703,032	\$ 806,449	\$ 805,996	\$ 825,976	\$ 868,124	\$ 929,948	\$ 833,901	\$ 952,757	\$ 1,269,566	\$	

Needs Assessments for
James E. Ward Agricultural Center
Submitted for 2016-2017 Fiscal Budget Year

Line Item	Acct Description	Current Budget	Requested Budget
349	Printing, etc.	\$300.00	\$3,000.00
410	Custodial Supplies	\$10,000.00	\$15,000.00
452	Utilities	\$219,000.00	\$249,000.00
	Travel		\$10,000.00
	Paving		\$100,000.00
	Replace Divider E/W		\$50,000.00
	Growth Money		

Needs Assessments for
James E. Ward Agricultural Center
Wilson County Expo Center
Submitted for 2016-2017 Fiscal Budget Year

Line Item	Acct Description	Current Budget	Requested Budget
307	Communication	\$1,000.00	\$2,000.00
335	Maintenance Bldg	0	\$15,000.00
336	Maintenance Equip	0	\$20,000.00
349	Printing, etc.	0	\$3,000.00
355	Travel	\$5,000.00	\$20,000.00
399.1	Other Contracted Services	0	\$25,000.00
410	Custodial Supplies	0	\$15,000.00
435	Office Supplies	\$2,500.00	\$5,000.00
452	Utilities	0	\$100,000.00
499	Other Supplies	\$8,843.00	\$10,000.00
719	Office Equipment	\$3,000.00	\$8,000.00
	General Manager	0	\$72,219.00
	3 set up Employees	0	\$106,552.00
	Internet	0	\$14,000.00

For the grand opening – one time budget of \$5,000 for flyers/brochures/light refreshments, etc.

PLANNING & ZONING COMMITTEE MINUTES

The Planning & Zoning Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, April 19, 2016 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Jerry McFarland, Jim Emberton, Terry Ashe and Bobby Franklin, being all the members of the Committee with the exception of Commissioners Jeff Joines, Adam Bannach and Mike Justice, who were absent. Also present was County Planner Tom Brashear, Planner Christopher Lawless, County Building Inspector Bobby Sloan, Commissioners Diane Weathers, Terry Scruggs and Sonja Robinson and Deputy County Clerk Sondra Winfree-Dowdy.

Chairman McFarland called the meeting to order and determined that a quorum was present.

The minutes of the April 28, 2015 were presented. Motion to approve these minutes as printed was made by Commissioner Ashe, seconded by Commissioner Franklin and carried unanimously.

County Planner Tom Brashear presented a proposed resolution creating a new residential zone district known as the A-2 Agricultural Preservation District. He advised that Pages 1-8 of the attachment were the same as currently exist. Page 9 has a change to the lot width. Page 10 establishes a minimum lot size for A-2 zoned property. Page 11 has changes to Section 2.

Chairman McFarland wanted this to be presented to the Committee for consideration and review and come back in 30 days for action. Chairman McFarland requested that this be sent to all Commissioners not in attendance.

Tom Brashear presented a proposed resolution establishing permissible hours of operation for construction related noise producing activities where construction that requires a building permit is occurring. Commissioner Ashe requested that this be deferred until the next meeting for action.

Commissioner Bobby Franklin discussed with the Committee the concerns that have been expressed to him that the Wilson County Water and Wastewater Authority is sending ugly notices to developers in certain jurisdictions keeping economic development from happening. Tom Brashear suggested getting the JECDB involved and possibly getting all the city utility districts and Wilson County Water Authority together to talk about this issue.

Tom Brashear presented the proposed budget for Planning, Category 51720. It is a status quo budget. Motion to approve this budget was made by Commissioner Emberton, seconded by Commissioner Franklin and carried unanimously.

The Committee discussed the needs assessment and the need for raises and/or cost of living increases. Chairman McFarland asked Planner Brashear if he could think of anything that the department may need in the next five years. Planner Brashear responded that the next need will probably be a person to help with consulting. Commissioner Ashe made a motion to forward the needs assessments so raises and compensation will be considered. The motion was seconded by Commissioner Franklin and carried unanimously.

Bobby Sloan presented the proposed budget for Codes Compliance, Category 51750. It is a status quo budget and is \$2,000 less than the previous year. Motion to approve this budget was made by Commissioner Ashe, seconded by Commissioner Franklin and carried unanimously.

Bobby Sloan requested a line item transfer from Line Item No. 119 to Line Item No. 103. The total is \$3,640. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Franklin, seconded by Commissioner Ashe and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Ashe, seconded by Commissioner Franklin, the Committee voted unanimously to adjourn.

SECRETARY

URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, May 6, 2016 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission, the Steve Armistead Building, at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Jeff Joines, Terry Scruggs, Becky Siever and Kenneth Reich, being all the members of the Board. Also present was Finance Director Aaron Maynard, Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden, County Commissioner Sara Patton and County Attorney Michael R. Jennings.

Chairman Hutto called the meeting to order at 10:15 a.m. and determined that a quorum was present.

The minutes of the April 1, 2016 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Joines, seconded by Commissioner Scruggs and carried unanimously.

There were no delegations to appear before the Board with regard to Solid Waste.

In the Legal Report, County Attorney Jennings reported that he had had a telephone discussion with Dewey Grantham of Liberty Tire Service. Mr. Grantham had promised to discuss our proposal with "his people" and try to get back to me by this morning. However, if he could not do that, we agreed that we would have something to present at the June, 2016 meeting. Mr. Grantham did state that Attorney Jennings could share with the Board that "They are going to do whatever we can to work with them".

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. She reported that overall this had been the busiest month in her 16 years at the landfill. Contractors are bringing in more and more and three contractors this month brought in more than \$10,000 of demolition material each. In addition, the City of Lebanon collected 53 loads or 1,181 yards with a value of \$10,629 for which there was no charge.

In response to a question from Commissioner Joines, Director Lynch advised that we charge \$9 per cubic yard. We charge \$36 per ton for shingles. Our overall receipts at the landfill for the fiscal year are up over \$132,000. 9,308 cubic yards were hauled and revenue for the month of April was \$83,776.89.

In collections and hauling, all figures are up. 1,465.57 tons were hauled to either Smith County or recycled. 4,620 cubic yards were hauled to the Class III/IV Landfill. Tipping fees totaled \$78,277.05. 242.33 tons were recycled with revenue of \$15,865.41. The price of metal is still down.

There were 408 pulls from the convenience centers during the month of April, up 65 over April, 2015, and more than we have ever hauled in a month. Because of the continued increase, Director Lynch believes that we will need either another part time or full time driver during the next fiscal year. The drivers are paid \$15.01 per hour. As this will be on her needs assessment, along with other needs, she would like to present her budget next month.

Commissioner Joines asked if we have received the new boxes. Director Lynch advised they would be in next week.

Motion to approve the Landfill Superintendent's Report was made by Commissioner Joines, seconded by Commissioner Scruggs and carried unanimously.

There was no new business to come before the Board with regard to Solid Waste.

There was no old business to come before the Board with regard to Solid Waste.

The Board then turned its attention to Stormwater issues. There were no delegations to appear before the Board with regard to Stormwater.

Director Vaden gave the Stormwater Report. During the month of April, there were 30 final inspections, 52 new land disturbance inspections (which is a record), 9 compliance site visits, 3 complaints and 5 final plat plan reviews. Director Vaden briefly reviewed the Work Summary.

Director Vaden advised that the General NPDES permit for discharges of stormwater associated with construction activities should be issued on July 16, 2016.

Director Vaden requested approval for adding lights/strobes to the work truck for safety reasons. Motion to approve this request was made by Commissioner Joines, seconded by Commissioner Siever and carried unanimously.

Director Vaden advised that MS-IV training did occur.

Motion to approve the Stormwater Director's Report was made by Commissioner Joines, seconded by Commissioner Reich and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Joines, seconded by Commissioner Siever, the Board voted unanimously to adjourn.

SECRETARY

Template Name:
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**Wilson County Finance
Summary Financial Statement
April 2016**

101 General

Year-To-Date

Account Revenues	Description	Budget Estimate	Actual	% of Budget
40110	Current Property Tax	25,965,508.00	(26,273,678.28)	101.19 %
40120	Trustee's Collections - Prior Year	500,000.00	(352,608.14)	70.52 %
40125	Trustee's Collections - Bankruptcy	10,000.00	(990.85)	9.91 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(230,431.57)	57.61 %
40140	Interest And Penalty	100,000.00	(66,868.43)	66.87 %
40161	Payments In Lieu Of Taxes - T. V. A.	0.00	(1,907.00)	0.00 %
40163	Payments In Lieu Of Taxes - Other	65,000.00	(46,601.38)	71.69 %
40220	Hotel/Motel Tax	600,000.00	(514,980.11)	85.83 %
40250	Litigation Tax - General	200,000.00	(172,000.01)	86.00 %
40260	Litigation Tax - Special Purpose	150,000.00	(130,880.05)	87.25 %
40266	Litigation Tax-Jail, Wrkhse,	110,000.00	(87,770.29)	79.79 %
40267	Litigation Tax-Victim-Offender Medat	90,000.00	(79,757.22)	88.62 %
40268	Litigation Tax - Courtroom Security	114,000.00	(92,391.74)	81.05 %
40270	Business Tax	1,887,500.00	(698,475.30)	37.01 %
40285	Adequate Facilities/Development Tax	0.00	(53,954.20)	0.00 %
40320	Bank Excise Tax	120,000.00	(193,977.69)	161.65 %
40330	Wholesale Beer Tax	600,000.00	(530,243.67)	88.37 %
40350	Interstate Telecommunications Tax	6,000.00	(4,687.25)	78.12 %
41110	Marriage Licenses	1,340.00	0.00	0.00 %
41140	Cable TV Franchise	575,000.00	(524,088.68)	91.15 %
41520	Building Permits	250,000.00	(303,623.48)	121.45 %
41590	Other Permits	0.00	(540.00)	0.00 %
42110	Fines	36,500.00	(20,851.30)	57.13 %
42120	Officers Costs	30,000.00	(23,044.44)	76.81 %
42140	Drug Control Fines	13,000.00	(696.82)	5.36 %
42150	Jail Fees	3,500.00	(2,199.24)	62.84 %
42190	Data Entry Fee - Circuit Court	3,500.00	(3,503.20)	100.09 %
42191	Courtroom Security Fee	0.00	(1,959.64)	0.00 %
42241	Drug Court Fees	11,000.00	(13,805.56)	125.51 %
42280	DUI Treatment Fines	5,000.00	(5,173.77)	103.48 %
42310	Fines	100,000.00	(76,239.88)	76.24 %
42320	Officers Costs	135,000.00	(133,583.39)	98.95 %
42330	Games And Fish Fines	1,500.00	(679.50)	45.30 %
42340	Drug Control Fines	30,000.00	(4,115.39)	13.72 %
42341	Drug Court Fees	28,500.00	(27,974.60)	98.16 %
42350	Jail Fees	42,000.00	(20,590.14)	49.02 %
42390	Data Entry Fee - General Sessions	32,000.00	(32,794.02)	102.48 %
42410	Fines	13,500.00	(5,077.75)	37.61 %
42420	Officers Costs	11,000.00	(8,150.70)	74.10 %
42450	Jail Fees	4,000.00	(4,995.00)	124.88 %
42490	Data Entry Fee - Juvenile Court	1,850.00	(1,922.20)	103.90 %
42520	Officers Costs	30,000.00	(15,950.21)	53.17 %
42530	Data Entry Fee - Chancery Court	5,000.00	(7,310.00)	146.20 %
42610	Fines	11,000.00	(7,128.29)	64.80 %
43120	Patient Charges	1,950,000.00	(1,830,373.59)	93.87 %
43140	Zoning Studies	25,000.00	(16,240.00)	64.96 %
43180	Health Department Collections	5,000.00	0.00	0.00 %
43190	Other General Service Charges	2,500.00	(456.00)	18.24 %
43194	Misdemeanor Probation Charge	45,000.00	(46,030.50)	102.29 %
43320	Subdivision Lot Fees	0.00	(19,046.00)	0.00 %
43330	Engineer Review Fees	160,000.00	(145,738.94)	91.09 %
43350	Copy Fees	6,000.00	(3,032.90)	50.55 %
43365	Archives And Records Management	16,939.92	(29,678.94)	175.20 %
43366	Greenbelt Late Application Fee	500.00	(400.00)	80.00 %
43370	Telephone Commissions	130,000.00	(109,666.12)	84.36 %
43380	Commissary Proceeds	40,000.00	(60,313.84)	150.78 %
43392	Data Processing Fee -Register	46,500.00	(55,922.00)	120.26 %
43393	Probation Fees	330,000.00	(280,585.68)	85.03 %
43394	Data Entry Fee - Sheriff	6,000.00	(2,350.63)	39.18 %
43395	Sexual Offender Registration Fee-	6,300.00	(7,050.00)	111.90 %
43396	Data Processing Fee - County Clerk	9,500.00	(1,306.00)	13.75 %

43512	Tuition - Adult Education	40,000.00	(3,524.00)	8.81 %
43990	Other Charges For Services	1,500.00	(1,440.00)	96.00 %
44110	Interest Earned	3,000.00	0.00	0.00 %
44120	Lease/Rentals	80,000.00	(78,812.91)	98.52 %
44130	Sale Of Materials And Supplies	6,620.00	(7,500.00)	113.29 %
44140	Sale Of Maps	500.00	(26,813.00)	5,362.60 %
44150	Sale Of Animals/Livestock	5,000.00	14,127.42	-282.55 %
44170	Miscellaneous Refunds	40,000.00	(80,354.32)	200.89 %
44530	Sale Of Equipment	18,162.38	(19,213.47)	105.79 %
44570	Contributions & Gifts	6,500.00	(9,012.68)	138.66 %
45110	County Clerk	500,000.00	(590,000.00)	118.00 %
45120	Circuit Court Clerk	30,000.00	0.00	0.00 %
45150	Clerk And Master	0.00	(60.00)	0.00 %
45180	Register	600,000.00	(600,104.83)	100.02 %
45190	Trustee	2,000,000.00	(1,965,979.40)	98.30 %
45550	Clerk And Master	350,000.00	(254,610.22)	72.75 %
45590	Sheriff	87,000.00	(35,184.13)	40.44 %
46110	Juvenile Services Program	7,000.00	(4,500.00)	64.29 %
46220	Drug Control Grants	70,000.00	(61,084.44)	87.26 %
46290	Other Public Safety Grants	61,000.00	0.00	0.00 %
46310	Health Department Programs	808,565.50	(634,295.78)	78.45 %
46430	Litter Program	50,000.00	(52,462.52)	104.93 %
46810	Flood Control	30,000.00	(1,496.88)	4.99 %
46820	Income Tax	438,887.52	(265,300.67)	60.45 %
46830	Beer Tax	19,000.00	0.00	0.00 %
46835	VEHICLE CERT. OF TITLE FEES	34,200.00	(11,793.15)	34.48 %
46840	Alcoholic Beverage Tax	130,000.00	(133,800.98)	102.92 %
46850	Mixed Drink Tax	9,000.00	(12,162.90)	135.14 %
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(1,041,968.14)	77.76 %
46915	Contracted Prisoner Board	1,300,000.00	(1,209,271.00)	93.02 %
46960	Registrar's Salary Supplement	3,791.00	(12,180.04)	321.29 %
46980	Other State Grants	30,000.00	(42,076.84)	140.26 %
46990	Other State Revenues	13,000.00	(16,075.28)	123.66 %
47220	Civil Defense Reimbursement	95,000.00	(60,705.00)	63.90 %
47250	Law Enforcement Grants	33,000.00	0.00	0.00 %
47990	Other Direct Federal Revenue	50,000.00	(5,000.00)	10.00 %
48140	Contracted Services	500.00	0.00	0.00 %
48610	Donations	1,000.00	(50.00)	5.00 %
48990	Other	100.00	0.00	0.00 %
49951	Special Item (Revenue) - No. 1	0.00	(34,272.80)	0.00 %
	Total Revenues	43,363,764.32	(40,643,369.48)	93.73 %
Expenditures				
51100	County Commission	(299,464.00)	250,813.60	83.75 %
51210	Board Of Equalization	(8,746.00)	9,044.05	103.41 %
51220	Beer Board	(3,230.00)	812.69	25.16 %
51240	Other Boards And Committees	(18,155.00)	8,792.52	48.43 %
51300	County Mayor/Executive	(287,450.00)	225,736.49	78.53 %
51310	Personnel Office	(140,298.00)	105,447.60	75.16 %
51400	County Attorney	(233,398.00)	212,245.95	90.94 %
51500	Election Commission	(757,032.00)	440,423.34	58.18 %
51600	Register Of Deeds	(244,617.00)	187,471.41	76.64 %
51720	Planning	(417,617.00)	261,497.62	62.62 %
51750	Codes Compliance	(389,620.00)	314,353.40	80.68 %
51800	County Buildings	(1,702,943.38)	1,297,204.77	76.17 %
51810	Information Technology	(95,917.00)	67,524.23	70.40 %
51900	Other General Administration	(53,237.00)	45,226.30	84.95 %
51910	Preservation Of Records	(121,876.00)	84,717.03	69.51 %
52100	Accounting And Budgeting	(699,939.00)	574,995.20	82.15 %
52300	Property Assessor's Office	(1,089,348.00)	775,072.27	71.15 %
52400	County Trustee's Office	(420,106.00)	389,445.05	92.70 %
52500	County Clerk's Office	(545,130.00)	576,772.21	105.80 %
53100	Circuit Court	(913,354.92)	855,504.98	93.67 %
53310	General Sessions Judges	(803,472.00)	668,486.89	83.20 %
53330	Drug Court (100% Grant Program)	(230,481.00)	180,168.46	78.17 %
53400	Chancery Court	(770,547.00)	603,476.55	78.32 %
53700	Judicial Commissioners	(532,763.00)	436,077.67	81.85 %
53910	Probation Services	(410,362.00)	230,049.87	56.06 %
53920	Courtroom Security	(181,243.00)	158,933.66	87.69 %

53930	Victim Assistance Programs	(100,000.00)	43,087.77	43.09 %
54110	Sheriff's Department	(10,452,091.00)	8,652,123.61	82.78 %
54120	Special Patrols	(5,000.00)	3,308.00	66.16 %
54160	Administration Of The Sexual Offender	(9,150.00)	4,200.00	45.90 %
54210	Jail	(7,240,353.00)	5,972,023.56	82.48 %
54220	Workhouse	(164,442.00)	113,217.74	68.85 %
54240	Juvenile Services	(300,337.00)	212,698.46	70.82 %
54260	Commissary	(200,000.00)	73,444.48	36.72 %
54410	Civil Defense	(9,033,689.00)	7,556,717.94	83.65 %
54610	County Coroner/Medical Examiner	(182,913.00)	147,287.77	80.52 %
54710	Homeland Security Grant	(60,302.00)	23,684.55	39.28 %
55110	Local Health Center	(181,239.50)	70,595.12	38.95 %
55120	Rabies And Animal Control	(274,025.50)	232,044.95	84.68 %
55190	Other Local Health Services	(976,752.00)	715,079.01	73.21 %
55390	Appropriation To State	(78,493.00)	58,060.83	73.97 %
55590	Other Local Welfare Services	(5,200.00)	400.00	7.69 %
55900	Other Public Health And Welfare	(46,245.00)	40,136.21	86.79 %
56500	Libraries	(850,267.00)	806,326.00	94.83 %
56900	Other Social, Cultural And Recreational	(65,000.00)	0.00	0.00 %
57100	Agricultural Extension Service	(272,198.00)	164,415.27	60.40 %
57300	Forest Service	(2,000.00)	2,000.00	100.00 %
57500	Soil Conservation	(75,647.00)	68,629.44	90.72 %
57800	Storm Water Managment	(303,137.00)	232,639.42	76.74 %
58110	Tourism	(127,203.00)	102,627.59	80.68 %
58120	Industrial Development	(265,024.00)	265,023.69	100.00 %
58190	Other Economic And Community	(43,000.00)	43,000.00	100.00 %
58300	Veteran's Services	(141,357.00)	112,188.23	79.37 %
58400	Other Charges	(3,001,154.52)	2,867,422.09	95.54 %
58500	Contributions To Other Agencies	(190,000.00)	181,000.00	95.26 %
	Total Expenditures	(46,016,565.82)	37,723,675.54	81.98 %
Total 101	General	2,239,912.00		

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**Wilson County Finance
Summary Financial Statement
April 2016**

116 Solid Waste/Sanitation

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,616,305.00	(1,640,548.62)	101.50 %
40120	Trustee's Collections - Prior Year	60,000.00	(21,244.62)	35.41 %
40125	Trustee's Collections - Bankruptcy	0.00	(60.14)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(14,388.27)	68.52 %
40140	Interest And Penalty	10,000.00	(4,076.59)	40.77 %
40320	Bank Excise Tax	4,300.00	(12,112.07)	281.68 %
43194	Misdemeanor Probation Charge	100.00	0.00	0.00 %
44145	Sale Of Recycled Materials	230,000.00	(126,959.44)	55.20 %
44170	Miscellaneous Refunds	0.00	(4,867.20)	0.00 %
46980	Other State Grants	30,000.00	(103,010.59)	343.37 %
46990	Other State Revenues	15,000.00	0.00	0.00 %
	Total Revenues	1,986,705.00	(1,927,267.54)	97.01 %
Expenditures				
55732	Convenience Centers	(2,261,584.00)	1,913,464.95	84.61 %
	Total Expenditures	(2,261,584.00)	1,913,464.95	84.61 %
Total 116	Solid Waste/Sanitation	122,330.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
		April 2016		
118	Ambulance Service	Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
41590	Other Permits	0.00	(3,000.00)	0.00 %
43120	Patient Charges	265,000.00	(265,000.00)	100.00 %
	Total Revenues	265,000.00	(268,000.00)	101.13 %
Expenditures				
55130	Ambulance Service	(265,000.00)	246,193.87	92.90 %
	Total Expenditures	(265,000.00)	246,193.87	92.90 %
Total 118	Ambulance Service	27,275.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
		April 2016		
121	Special Purpose Tax	Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	6,406,116.00	(5,760,166.81)	89.92 %
	Total Revenues	6,406,116.00	(5,760,166.81)	89.92 %
Expenditures				
51800	County Buildings	(79,000.00)	57,938.82	73.34 %
82130	Education	(840,000.00)	840,000.00	100.00 %
82230	Education	(85,925.00)	85,925.00	100.00 %
82330	Education	(4,383,243.00)	4,373,500.00	99.78 %
	Total Expenditures	(5,388,168.00)	5,357,363.82	99.43 %
Total 121	Special Purpose Tax	4,509,589.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
		April 2016		
122	Sheriff's Drug Fund	Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	10,000.00	(18,820.43)	188.20 %
42340	Drug Control Fines	20,000.00	(21,316.08)	106.58 %
42910	Proceeds From Confiscated Property	30,000.00	(81,172.20)	270.57 %
42990	Other Fines, Forfeitures, And Penalties	500.00	(180.00)	36.00 %
44530	Sale Of Equipment	0.00	(1,425.00)	0.00 %
	Total Revenues	60,500.00	(122,913.71)	203.16 %
Expenditures				
54150	Drug Enforcement	(114,000.00)	77,932.16	68.36 %
	Total Expenditures	(114,000.00)	77,932.16	68.36 %
Total 122	Sheriff's Drug Fund	722,806.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
		April 2016		
124	Agriculture Center	Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	0.00	(1,304.53)	0.00 %
40120	Trustee's Collections - Prior Year	0.00	2,122.45	0.00 %
40125	Trustee's Collections - Bankruptcy	0.00	(24.33)	0.00 %
40140	Interest And Penalty	0.00	(1,257.51)	0.00 %
40220	Hotel/Motel Tax	652,286.00	(629,421.31)	96.49 %
43112	Surcharge - Host Agency	140,000.00	(143,927.00)	102.81 %
43190	Other General Service Charges	210,000.00	(177,322.94)	84.44 %
43340	Recreation Fees	1,280.00	0.00	0.00 %
44120	Lease/Rentals	11,000.00	(14,575.12)	132.50 %
44170	Miscellaneous Refunds	5,000.00	(82,621.02)	1,652.42 %
48990	Other	250,000.00	0.00	0.00 %
	Total Revenues	1,269,566.00	(1,048,331.31)	82.57 %
Expenditures				
57900	Other Agriculture & Nature Resources	(1,564,653.00)	1,383,615.48	88.43 %
57910	Expo Center	(102,512.00)	56,222.82	54.85 %
	Total Expenditures	(1,667,165.00)	1,439,838.30	86.36 %
Total	124 Agriculture Center	128,094.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
		April 2016		
131	Highway/Public Works	Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	4,026,908.00	(4,087,314.78)	101.50 %
40120	Trustee's Collections - Prior Year	85,000.00	(76,791.03)	90.34 %
40125	Trustee's Collections - Bankruptcy	0.00	(160.13)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(35,877.34)	102.51 %
40140	Interest And Penalty	15,000.00	(10,740.69)	71.60 %
40280	Mineral Severance Tax	135,000.00	(134,628.24)	99.72 %
40320	Bank Excise Tax	20,000.00	(30,176.36)	150.88 %
41590	Other Permits	0.00	(360.00)	0.00 %
44120	Lease/Rentals	12,000.00	(10,000.00)	83.33 %
44170	Miscellaneous Refunds	5,000.00	(1,249.30)	24.99 %
44530	Sale Of Equipment	1,500.00	(12,004.40)	800.29 %
46410	Bridge Program	250,000.00	0.00	0.00 %
46420	State Aid Program	940,000.00	0.00	0.00 %
46920	Gasoline And Motor Fuel Tax	2,310,000.00	(2,119,507.42)	91.75 %
46930	Petroleum Special Tax	71,440.00	(54,834.08)	76.76 %
49700	Insurance Recovery	500.00	0.00	0.00 %
	Total Revenues	7,907,348.00	(6,573,643.77)	83.13 %
Expenditures				
61000	Administration	(348,782.00)	270,922.14	77.68 %
62000	Highway And Bridge Maintenance	(4,044,231.00)	2,226,644.94	55.06 %
63100	Operation And Maintenance Of	(1,111,990.00)	598,692.37	53.84 %
65000	Other Charges	(308,773.00)	252,960.03	81.92 %
66000	Employee Benefits	(1,519,383.00)	1,398,630.78	92.05 %
68000	Capital Outlay	(2,030,000.00)	1,711,698.40	84.32 %
	Total Expenditures	(9,363,159.00)	6,459,548.66	68.99 %
Total	131 Highway/Public Works	6,414,239.00		

Template Name:
Created by: LGC

Wilson County Finance
Summary Financial Statement
April 2016
Year-To-Date

151 General Debt Service

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	6,385,174.00	(6,480,953.53)	101.50 %
40120	Trustee's Collections - Prior Year	125,000.00	(79,292.07)	63.43 %
40125	Trustee's Collections - Bankruptcy	0.00	(255.11)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	40,000.00	(70,414.64)	176.04 %
40140	Interest And Penalty	20,000.00	(17,098.73)	85.49 %
40240	Wheel Tax	2,500,000.00	(1,981,987.56)	79.28 %
40266	Litigation Tax-Jail, Wrkhse,	300,000.00	(261,210.39)	87.07 %
40285	Adequate Facilities/Development Tax	2,000,000.00	(3,148,850.12)	157.44 %
40320	Bank Excise Tax	25,000.00	(47,848.44)	191.39 %
44110	Interest Earned	74,000.00	(24,754.68)	33.45 %
47715	Tax Credit Bond Rebate	825,847.00	(833,921.83)	100.98 %
48130	Contributions	31,140.00	0.00	0.00 %
49800	Transfers In	1,000,000.00	(1,000,000.00)	100.00 %
	Total Revenues	13,326,161.00	(13,946,587.10)	104.66 %
Expenditures				
82110	General Government	(1,170,000.00)	1,010,000.00	86.32 %
82130	Education	(7,235,000.00)	7,235,000.00	100.00 %
82210	General Government	(315,186.00)	338,984.40	107.55 %
82230	Education	(5,297,756.00)	5,686,772.52	107.34 %
82310	General Government	(204,000.00)	186,599.11	91.47 %
82320	Highways And Streets	(7,000.00)	0.00	0.00 %
82330	Education	0.00	0.00	0.00 %
99100	Transfers Out	(39,871.00)	0.00	0.00 %
99300	Payments To Refunded Debt Escrow	0.00	0.00	0.00 %
	Total Expenditures	(14,268,813.00)	14,457,356.03	101.32 %
Total	151 General Debt Service	13,321,685.00		

Template Name:
Created by: LGC

Wilson County Finance
Summary Financial Statement
April 2016
Year-To-Date

152 Rural Debt Service

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	1,322,603.00	(1,143,240.20)	86.44 %
44170	Miscellaneous Refunds	744,152.00	(774,869.14)	104.13 %
47715	Tax Credit Bond Rebate	132,556.00	(112,849.70)	85.13 %
49100	Bonds Issued	0.00	0.00	0.00 %
49400	Refunding Debt Issued	0.00	(7,435,000.00)	0.00 %
49410	Premiums On Debt Issued	0.00	(1,200,542.95)	0.00 %
49800	Transfers In	3,373,243.00	(3,373,000.00)	99.99 %
	Total Revenues	5,572,554.00	(14,039,501.99)	251.94 %
Expenditures				
82130	Education	(3,060,000.00)	3,060,000.00	100.00 %
82230	Education	(2,164,459.00)	2,219,589.02	102.55 %
82330	Education	(96,157.00)	84,463.58	87.84 %
99300	Payments To Refunded Debt Escrow	0.00	8,561,967.12	0.00 %
	Total Expenditures	(5,320,616.00)	13,926,019.72	261.74 %
Total	152 Rural Debt Service	1,082,587.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
		April 2016		
176	Highway Capital Projects	Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,659,406.00	(1,684,305.72)	101.50 %
40120	Trustee's Collections - Prior Year	35,000.00	(18,356.34)	52.45 %
40125	Trustee's Collections - Bankruptcy	0.00	(66.01)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(19,740.67)	160.69 %
40140	Interest And Penalty	6,000.00	(4,427.07)	73.78 %
40320	Bank Excise Tax	6,476.00	(12,435.06)	192.02 %
	Total Revenues	1,719,167.00	(1,739,330.87)	101.17 %
Expenditures				
91200	Highway & Street Capital Projects	(1,697,000.00)	34,622.44	2.04 %
	Total Expenditures	(1,697,000.00)	34,622.44	2.04 %
Total	176	Highway Capital Projects	674,000.00	

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
		April 2016		
189	Other Capital Projects	Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40285	Adequate Facilities/Development Tax	1,300,000.00	(1,533,990.58)	118.00 %
41520	Building Permits	400,000.00	(565,179.64)	141.29 %
43193	Water Tap Sales	15,000.00	(83,592.05)	557.28 %
44530	Sale Of Equipment	0.00	(5,248.75)	0.00 %
44540	Sale Of Property	0.00	(142,300.00)	0.00 %
47990	Other Direct Federal Revenue	305,442.00	0.00	0.00 %
	Total Revenues	2,020,442.00	(2,330,311.02)	115.34 %
Expenditures				
51500	Election Commission	(148,647.00)	0.00	0.00 %
51800	County Buildings	(295,000.00)	290,022.00	98.31 %
54110	Sheriff's Department	(100,000.00)	0.00	0.00 %
54410	Civil Defense	(627,551.00)	576,761.49	91.91 %
55120	Rabies And Animal Control	(6,000.00)	6,000.00	100.00 %
55732	Convenience Centers	(50,000.00)	50,000.00	100.00 %
57900	Other Agriculture & Nature Resources	(87,954.00)	65,535.00	74.51 %
62000	Highway And Bridge Maintenance	(50,000.00)	25,000.00	50.00 %
91110	General Administration Projects	(1,192,131.00)	1,015,379.92	85.17 %
91120	Administration Of Justice Projects	(132,556.00)	7,500.00	5.66 %
	Total Expenditures	(2,689,839.00)	2,036,198.41	75.70 %
Total	189	Other Capital Projects	1,620,592.00	

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
		April 2016		
207	Solid Waste Disposal	Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43110	Tipping Fees	320,000.00	(410,017.34)	128.13 %
43114	Solid Waste Disposal Fee	75,000.00	(101,264.52)	135.02 %
44170	Miscellaneous Refunds	0.00	(125.64)	0.00 %
44530	Sale Of Equipment	0.00	0.00	0.00 %
	Total Revenues	395,000.00	(511,407.50)	129.47 %
Expenditures				
55754	Landfill Operation And Maintenance	(663,938.00)	446,004.62	67.18 %
55759	Other Waste Disposal	(130,000.00)	46,315.00	35.63 %
	Total Expenditures	(793,938.00)	492,319.62	62.01 %
Total	207	Solid Waste Disposal	2,356,661.00	

2015-2016

Fund Balance and Reserve account amendments and current balances

General Fund	101	Changes
Beginning Fund Balance	\$ 2,320,971.00	
September amendments	\$ 34,101.00	Insurance & longevity for Libraries
October amendments	\$ 5,000.00	Funds received for Tourism in 2014-2015
December Amendments	\$ 25,889.00	Finance reorganization
February Amendments	\$ 6,069.00	Additional part-time
April Amendments	\$ 10,000.00	Salary Study
Current Fund Balance	\$ 2,239,912.00	
Reserves		
Restricted for Sexual Offender Registration	\$ 14,008.76	
Restricted for Courtroom Security	\$ 376,296.82	
January Amendments	\$ 2,193.00	Bulletproof Glass
February Amendments	\$ 27,050.00	Move evidence room
	\$ 347,053.82	
Restricted for Wema Donations	\$ 10,566.56	
December Amendments	\$ 2,800.00	Hazmat Equipment
	\$ 7,766.56	
Restricted for GIS	\$ 70,996.60	
Restricted for Crime Stoppers	\$ 4,014.00	
Restricted for Storm Water	\$ 1,015,470.07	
September Amendments	\$ 10,000.00	Relocation for Expo
April Amendments	\$ 20,000.00	Flood Study Consulting
	\$ 985,470.07	
Restricted for Animal Control	\$ 18,049.20	
December Amendments	\$ 18,049.20	Truck Purchase
	\$ -	
Restricted for Drug Court	\$ 13,151.09	
Restricted for County Clerk Data Fees	\$ 8,043.40	
Restricted for County Clerk Vehicle Cert. Fees	\$ 12,236.20	
Restricted for Circuit Data Fees	\$ 15,854.07	
April Amendments	\$ 12,000.00	Lektriver purchase
	\$ 3,854.07	
Restricted for Chancery Data Fees	\$ 11,020.18	

Ag Center		124	
Beginning Fund Balance	\$	500,416.00	
October Amendments	\$	122,322.00	Stalls for Livestock Pavilion
January Amendments	\$	250,000.00	Tent and other items for rodeo
Current Fund Balance	\$	128,094.00	
Ambulance Fund		118	
Fund Balance	\$	27,275.00	
Drug Fund		122	
Fund Balance	\$	722,806.00	
Capital Projects Fund		189	
Beginning Fund Balance	\$	2,454,627.00	
September Amendments	\$	50,000.00	Stewarts Ferry lighting & signage
	\$	100,000.00	Paving at CJC
October Amendments	\$	65,535.00	Complete Livestock Pavilion
	\$	295,000.00	Purchase Baptist Building
	\$	5,000.00	Core drilling for Election storage
November Amendments	\$	188,000.00	Wema equipment replacement
	\$	6,000.00	Animal Control truck
February Amendments	\$	74,500.00	Warning siren upgrade
March Amendments	\$	50,000.00	Conveinece Center Containers
Current Fund Balance	\$	1,620,592.00	
Highway/Public Works Fund		131	
Fund Balance	\$	6,414,239.00	
Highway Capital Projects Fund		176	
Fund Balance	\$	674,000.00	
Solid Waste/Sanitation Fund		116	
Fund Balance	\$	122,330.00	
Solid Waste Disposal Fund		207	
Fund Balance	\$	2,356,661.00	
General Debt Service Fund		151	
Fund Balance	\$	13,321,685.00	
Rural Debt Service Fund		152	
Fund Balance	\$	1,082,587.00	
Special Purpose (School Construction		121	
Fund balance	\$	4,509,589.00	

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:	
Name:	<u>Wilson County, Tennessee</u>
Address:	<u>228 East Main Street</u>
	<u>Lebanon, Tennessee 37087</u>
Debt Issue Name:	<u>General Obligation Capital Outlay Note, Series 2016B</u>
If disclosing initially for a program, attach the form specified for updates, indicating the frequency required	

2. Face Amount:	<u>\$ 1,190,000.00</u>
Premium/Discount:	<u>\$ 0.00</u>

3. Interest Cost:	<u>2.3200 %</u>	<input checked="" type="checkbox"/> Tax-exempt	<input type="checkbox"/> Taxable
<input checked="" type="checkbox"/> TIC	<input type="checkbox"/> NIC		
<input type="checkbox"/> Variable:	Index _____ plus _____ basis points; or		
<input type="checkbox"/> Variable:	Remarketing Agent _____		
<input type="checkbox"/> Other:	_____		

4. Debt Obligation:			
<input type="checkbox"/> TRAN	<input type="checkbox"/> RAN	<input checked="" type="checkbox"/> CON	
<input type="checkbox"/> BAN	<input type="checkbox"/> CRAN	<input type="checkbox"/> GAN	
<input type="checkbox"/> Bond	<input type="checkbox"/> Loan Agreement	<input type="checkbox"/> Capital Lease	
If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").			

5. Ratings:			
<input checked="" type="checkbox"/> Unrated			
Moody's _____	Standard & Poor's _____	Fitch _____	

6. Purpose:		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	_____
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input checked="" type="checkbox"/> Other	<u>100.00 %</u>	<u>Acquire property for the Road Commission</u>
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

7. Security:	
<input checked="" type="checkbox"/> General Obligation	<input type="checkbox"/> General Obligation + Revenue/Tax
<input type="checkbox"/> Revenue	<input type="checkbox"/> Tax Increment Financing (TIF)
<input type="checkbox"/> Annual Appropriation (Capital Lease Only)	<input type="checkbox"/> Other (Describe): _____

8. Type of Sale:	
<input type="checkbox"/> Competitive Public Sale	<input type="checkbox"/> Interfund Loan _____
<input type="checkbox"/> Negotiated Sale	<input type="checkbox"/> Loan Program _____
<input checked="" type="checkbox"/> Informal Bid	

9. Date:	
Dated Date: <u>04/28/2016</u>	Issue/Closing Date: <u>04/28/2016</u>

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2017	\$ 230,000.00	2.3200 %		\$	%
2018	\$ 230,000.00	2.3200 %		\$	%
2019	\$ 235,000.00	2.3200 %		\$	%
2020	\$ 245,000.00	2.3200 %		\$	%
2021	\$ 250,000.00	2.3200 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.*Term Note

11. Cost of Issuance and Professionals:☐ No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 3,500	Stephens Inc.
Legal Fees	\$ 0	
Bond Counsel	\$ 3,500	Bass, Berry & Sims PLC
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount ____ %		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 2,943	prep., printing & distribution of Offering Circular (Stephens)
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs	\$ 850	travel and miscellaneous (Stephens)
TOTAL COSTS	\$ 10,793	

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)**12. Recurring Costs:**☒ No Recurring Costs

Remarketing Agent
 Paying Agent / Registrar
 Trustee
 Liquidity / Credit Enhancement
 Escrow Agent
 Sponsorship / Program / Admin
 Other: _____

AMOUNT
 (Basis points/\$)

FIRM NAME
 (If different from #11)

13. Disclosure Document / Official Statement:☐ None Prepared☐ EMMA link _____ or☒ Copy attached**14. Continuing Disclosure Obligations:**

Is there an existing continuing disclosure obligation related to the security for this debt?

☒ Yes ☐ No

Is there a continuing disclosure obligation agreement related to this debt?

☐ Yes ☒ NoIf yes to either question, date that disclosure is due Annually, June 30Name and title of person responsible for compliance Aaron Maynard, Finance Director**15. Written Debt Management Policy:**

Governing Body's approval date of the current version of the written debt management policy

11/21/2011

Is the debt obligation in compliance with and clearly authorized under the policy?

☒ Yes ☐ No**16. Written Derivative Management Policy:**☒ No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy?

☐ Yes ☐ No**17. Submission of Report:**

To the Governing Body:

on 05/09/2016

and presented at public meeting held on

05/16/2016

Copy to Director to OSLF:

on _____

either by:

☐ Mail to:

OR

☐ Email to:

505 Deaderick Street, Suite 1600
 James K. Polk State Office Building
 Nashville, TN 37243-1402

StateAndLocalFinance.PublicDebtForm@cot.tn.gov**18. Signatures:**

AUTHORIZED REPRESENTATIVE

PREPARED

Name Randall HuttoKaren S. NealTitle County MayorMember

Firm

Bass, Berry & Sims PLCEmail hutto@wilsoncountyttn.comkneal@bassberry.comDate 04/28/201604/28/2016

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 5, 2016 at 7:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. The meeting started 30 minutes late due to the length of the Education Committee meeting. Those members present were Commissioners Mike Justice, Jerry McFarland, Annette Stafford and Gary Keith, being all the members of the Committee with the exception of County Mayor Randall Hutto, who was absent. Also present were County Commissioners Diane Weathers, Sara Patton, Sue Vanatta, Jim Emberton, Kenneth Reich, Dan Walker, John Gentry, Frank Bush, Joy Bishop and Bobby Franklin and County Attorney Michael R. Jennings.

Chairman Justice called the meeting to order and determined that a quorum was present.

Attorney Jennings advised the Committee that County Mayor Randall Hutto could not be present this evening as he was the speaker at the Tennessee Scholars ceremony.

The minutes of the April 7, 2016 meeting were presented. Motion to approve these minutes was made by Commissioner McFarland, seconded by Commissioner Keith and carried by vote of 4 for with 1 absent.

Finance Director Aaron Maynard presented the Financial Report. He advised that revenues are where they should be at 94% of collected budgeted funds. Our Adequate Facilities Tax continues to be strong. We are going to have to address Fund No. 116 going forward. The General Fund balance now stands at \$2.39 million dollars.

Mike Garland of the Tennessee County Services Association appeared and presented a savings program for county employees. The program includes a 401K component and a 457K component. There is no cost to employees. The program is administered by the State of Tennessee and set up by the Treasurer's office. He introduced Casey Lantz of the State of Tennessee Department of Treasury and Michelle Cilurzo of Empower Retirement. A handout was distributed. Empower Retirement is the record keeper for the funds. They do this through a contract for the State, operate a website, issue the statements and provide counsel. There is an administrative fee but this is the lowest of any program out there. It is a flat administrative fee. Commissioner McFarland asked Director Maynard for his recommendation. Director Maynard recommends this proposal. Motion to approve was made by Chairman Justice, seconded by Commissioner Stafford. During the discussion, it was noted that this is funded by voluntary contributions by the employees and there is no cost to the county. The motion carried by vote of 4 for with 1 absent.

Finance Director Maynard presented a budget amendment request for the Ward Agricultural Center. Motion to recommend approval of this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Keith and carried by vote of 4 for with 1 absent.

WEMA Director Joey Cooper presented a budget amendment request for WEMA for the Homeland Security Grant. Motion to recommend this budget amendment to the County Commission was made by Commissioner Stafford, seconded by Commissioner McFarland and carried by vote of 4 for with 1 absent.

Director Cooper presented another budget amendment request for WEMA for salary supplements. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Chairman Justice and carried by vote of 4 for with 1 absent.

Director Cooper presented a budget amendment request for WEMA for the sale of equipment. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Stafford and carried by vote of 4 for with 1 absent.

Director Cooper presented a budget amendment request for WEMA for Other General Government Grants. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Keith and carried by vote of 4 for with 1 absent.

Finance Director Aaron Maynard presented a budget amendment request for the Capital Projects Fund to do multiple projects at the WEMA stations in Lakeview, Gladeville and Statesville. The bid on the Statesville project is approximately \$51,400. The remaining \$28,000 is for repairs at Lakeview and Gladeville. In response to a question, Director Cooper advised that both the Lakeview and Gladeville stations will need additional work. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland. Motion to amend was made by Chairman Justice to give an additional \$20,000 to be split between Lakeview and Gladeville projects. The motion, as amended, was seconded by Commissioner Keith and carried by vote of 4 for with 1 absent.

Director Maynard presented a budget amendment request for the County Clerk. Motion to recommend this budget amendment to the County Commission was made by Commissioner Stafford, seconded by Commissioner McFarland and carried by vote of 4 for with 1 absent.

Director Maynard presented a budget amendment request for the General Debt Service and the Rural Debt Service. Motion to recommend both budget amendment requests to the County Commission was made by Commissioner Keith, seconded by Commissioner McFarland and carried by vote of 4 for with 1 absent.

As new business, Director Maynard presented a request for Fund No. 124, the Ag Center. We have budgeted receipts in the Hotel/Motel Tax for this year in the amount of \$652,000. Through the end of April, we have already collected \$629,000 in Hotel/Motel tax. Director Maynard is asking us to book an additional \$50,000 in revenue in the Hotel/Motel tax and give to the Ag Center for the rodeo. Commissioner McFarland asked if this would be spent on permanent improvements and the answer was "yes". Director Maynard can guarantee the additional \$50,000 in revenue. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Stafford and carried by vote of 4 for with 1 absent.

Election Coordinator Phillip Warren appeared before the Committee and distributed a handout entitled "New Voting Equipment Information". He advised that the Election Commission had gone through the bid process and the price for the new voting machines has decreased some. The maximum amount needed to reach the 50% threshold for financing is \$147,732. Motion to approve this request was made by Commissioner McFarland.

Director Maynard advised that this would be taken out of the General Fund balance. Chairman Justice asked if it could be taken out of the Capital Projects Fund. Director Maynard responded "yes". The motion was seconded by Commissioner Stafford. The budget amendment will be taken out of the Capital Projects Fund. The motion then carried by vote of 4 for with 1 absent.

Director of Schools Dr. Donna Wright then appeared before the Committee and advised the Committee that the Education Committee had earlier this evening approved a motion to add \$.05 to the property tax rate for 2016-2017 for the increased costs of the six school building projects. Questions were asked about how the land purchase would be funded. Director Maynard advised that Fund No. 151 has the capacity to fund those land purchases. After much discussion, motion to defer until budget considerations begin and we have a public hearing on this matter was made by Chairman Justice. Commissioner Frank Bush asked if it would be useful to ask the Education Committee and/or the School Board to come back with an alternative plan. Chairman Justice then added to his motion that we request the Board of Education to bring in other options to reduce the costs, if possible. The motion was then seconded by Commissioner McFarland and carried by vote of 4 for with 1 absent.

Commissioner Bobby Franklin advised the Committee of a new state law which allows County Commissions to opt into a provision that emissions testing not be required for any new cars up to 3 years old. Motion to approve this request was made by Commissioner Stafford, seconded by Commissioner McFarland and carried by vote of 4 for with 1 absent.

Commissioner Keith asked about the deeds on the Lake Street property. Attorney Jennings advised that he was waiting on information from the City of Lebanon with regard to the deed to the County. However, he has not yet done the deed from the county to the city on the old Courthouse property.

There being no further business to come before the Committee on motion of Commissioner McFarland, seconded by Commissioner Stafford, the Committee voted 4 for, with 1 absent, to adjourn.

SECRETARY

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
EXEMPT MOTOR VEHICLES THAT ARE THREE OR LESS MODEL YEARS OLD FROM THE MOTOR VEHICLE
INSPECTION REQUIREMENTS**

WHEREAS, Senate Bill No. 777 and House Bill No. 721, after amendment, were adopted by both Houses of the State Legislature, forwarded to the Governor for his signature as Public Chapter 1028; and

WHEREAS, Public Chapter 1028 has now become law; and

WHEREAS, Public Chapter 1028 amends Tennessee Code Annotated §55-4-130 to provide that:

“Any county that has been designated by the Air Pollution Control Board to have a vehicle inspection and maintenance program to attain or maintain compliance with National Ambient Air Standards, may, by an affirmative vote of a majority of its governing body, exempt motor vehicles that are registered in the county that are required to undergo testing pursuant to TCA §55-4-101(d)(2), §5-4-104(e)(2), or §55-6-105(a)(9) and that are three (3) or less model years old from those motor vehicle inspection requirements; ...”

WHEREAS, the Wilson County Budget Committee has recommended that Wilson County exempts itself for such motor vehicles;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby exempt motor vehicles registered in Wilson County that are required to undergo testing and that are three (3) or less model years old from those motor vehicle inspection requirements as required by Public Chapter 1028 adopted by the Tennessee State Legislature.

Commissioner Bobby Franklin
SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
May 5, 2016
4-0-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2015-2016 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION IN THE CAPITAL
PROJECTS FUND**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, by making an additional appropriation in the Capital
Projects Fund, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
May 5, 2016
4-0-1

Department: Capital Projects Fund

Fund Number: 189

Account Number (include Object Code)	Account Description	Debit	Credit
189-39000	Fund Balance	\$ 99,943.00	
189-54410-707	Building Improvements		\$ 99,943.00
TOTAL		\$ 99,943.00	\$ 99,943.00

EXPLANATION FOR CHANGE: Request to transfer from fund balance funds to do multiple projects at Wema stations in Lakeview, Gladeville and Statesville.

16-5-8

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2015-2016 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION IN THE CAPITAL
PROJECTS FUND**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, by making an additional appropriation in the Capital
Projects Fund, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
May 5, 2016
4-0-1

Department: Capital Projects Fund

Budget: 5-5-16

EXPLANATION FOR CHANGE: Request to transfer from fund balance funds to pay first installment to purchase new voting machines.

16-5-9

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL
BUDGET FOR THE 2015-2016 FISCAL YEAR AND TO AMEND THE BUDGET AND
APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR TO MAKE LINE ITEM
TRANSFERS IN THE RURAL DEBT SERVICE FUND**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, to reflect revenues received but not included in the
original budget for fiscal year 2015-2016 and further amended by making the following
line item transfers in the Rural Debt Service Fund, all as shown on the attached budget
amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

May 5, 2016

4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: Rural Debt

Fund Name: Rural Debt**Fund Number: 152**

Budget Committee: 5-5-16

Account Number (include Object Code)	Account Description	Debit	Credit
152-39000	Fund Balance	\$ 56,424	\$ -
152-82230-603.1	Interest on Bonds		\$ 56,424
TOTAL		\$ 56,424	\$ 56,424

EXPLANATION FOR CHANGE: To make corrections and to account for refunding issued this fiscal year.

16-5-10

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL
BUDGET FOR THE 2015-2016 FISCAL YEAR AND TO AMEND THE BUDGET AND
APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR TO TRANSFER FUNDS
INTO THE GENERAL DEBT SERVICE FUND**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, to reflect revenues received but not included in the
original budget for fiscal year 2015-2016 and further amended by making the following
appropriations to the General Debt Service Fund, all as shown on the attached budget
amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

May 5, 2016

4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: General Debt

Fund Name: General Debt

Fund Number: 151

Budget Committee: 5-5-16

Account Number (include Object Code)	Account Description	Debit	Credit
151-39000	Fund Balance	\$ 435,442.73	\$ -
151-82230-603	Interest On Bonds		\$ 389,016.52
151-82210-603	Interest On Bonds		\$ 23,799.21
151-82210-604	Interest On Notes		\$ 22,627.00
TOTAL		\$ 435,442.73	\$ 435,442.73

EXPLANATION FOR CHANGE: To make corrections and to account for refunding issued this fiscal year.

16-5-11

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL
BUDGET FOR THE 2015-2016 FISCAL YEAR AND TO AMEND THE BUDGET AND
APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR TO TRANSFER THESE
FUNDS INTO THE WILSON EMERGENCY MANAGEMENT AGENCY**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, to reflect revenues received but not included in the
original budget for fiscal year 2015-2016 and further amended by making the following
additional appropriation to WEMA, all as shown on the attached budget amendment
request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT COMMITTEE

April 19, 2016

6-0-1

BUDGET COMMITTEE

May 5, 2016

4-0-1

工

Department: WEMA

Fund Name: General
Fund Number: 101

EMA Committee: 04-19-2016
Budget Committee: 05-05-2016

Account Number (include Object Code)	Account Description	Debit	Credit
101-44530	Sale of Equipment	\$ 9,854	
101-54410-790.1	Fire & Ambulance Support Equipment		\$ 7,597
101-54410-790.2	Station Equipment		\$ 2,257
		\$ 9,854	\$ 9,854

EXPLANATION: To transfer Auction revenue to the appropriate WEMA budget lines.

16-5-12

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL
BUDGET FOR THE 2015-2016 FISCAL YEAR AND TO AMEND THE BUDGET AND
APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR TO TRANSFER THESE
FUNDS INTO THE WILSON EMERGENCY MANAGEMENT AGENCY**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, to reflect revenues received but not included in the
original budget for fiscal year 2015-2016 and further amended by making the following
additional appropriation to WEMA, all as shown on the attached budget amendment
request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT COMMITTEE

April 19, 2016

6-0-1

BUDGET COMMITTEE

May 5, 2016

4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: WEMA

Fund Name: General
Fund Number: 101

EMA Committee: 04-19-2016
Budget Committee: 05-05-2016

Account Number (include Object Code)	Account Description	Debit	Credit
101-46290	Other General Government Grants	\$ 9,252.80	
101-54410-790.1	Fire & Ambulance Support Equipment	\$ 2,313.20	
101-54410-790.4	Haz Mat Equipment Grant		\$ 11,566.00
		\$ 11,566.00	\$ 11,566.00

EXPLANATION: To place Hazardous Materials Grant and matching funds into correct spendable lines

16-5-13

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL
BUDGET FOR THE 2015-2016 FISCAL YEAR AND TO AMEND THE BUDGET AND
APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR TO TRANSFER THESE
FUNDS INTO THE WILSON EMERGENCY MANAGEMENT AGENCY**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, to reflect revenues received but not included in the
original budget for fiscal year 2015-2016 and further amended by making the following
additional appropriation to WEMA, all as shown on the attached budget amendment
request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT COMMITTEE

April 19, 2016

6-0-1

BUDGET COMMITTEE

May 5, 2016

4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: WEMA

Fund Name: General
Fund Number: 101

EMA Committee: 04-19-2016
Budget Committee: 05-05-2016

Account Number (include Object Code)	Account Description	Debit	Credit
101-46290	Other General Government Grants	\$ 13,800.00	
101-54410-140	Salary Supplements		\$ 13,800.00
		\$ 13,800.00	\$ 13,800.00

EXPLANATION: To provide the annual pass-through funds in the proper line item for payment of the State of TN 2015 Fire Fighters Educational Incentive Pay.

16-5-14

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL
BUDGET FOR THE 2015-2016 FISCAL YEAR AND TO AMEND THE BUDGET AND
APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR TO TRANSFER THESE
FUNDS INTO THE WILSON EMERGENCY MANAGEMENT AGENCY**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, to reflect revenues received but not included in the
original budget for fiscal year 2015-2016 and further amended by making the following
additional appropriation to WEMA, all as shown on the attached budget amendment
request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT COMMITTEE

April 19, 2016

6-0-1

BUDGET COMMITTEE

May 5, 2016

4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: WEMA

Fund Name: General
Fund Number: 101

EMA Committee: 04-19-2016
Budget Committee: 05-05-2016

[illegible]

EXPLANATION: To transfer funds to WEMA Homeland Security Grants (FFY15) Lines.

16-5-15

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2015-2016
FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2015-2016
FISCAL YEAR TO TRANSFER THESE FUNDS, AND TO MAKE AN ADDITIONAL APPROPRIATION, IN THE
AGRICULTURAL CENTER FUND**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be, and the same is hereby amended, to reflect revenues received but not included in the original budget for fiscal year 2015-2016 and further amended by making the following additional appropriation in the Ag Center Fund, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

May 5, 2016

4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: Ward Ag. Center

Fund Name: Ag. Center

Fund Number: 124

Budget Committee: 5-5-16

Account Number (include Object Code)	Account Description	Debit	Credit
124-40220	Hotel/Motel Tax	\$ 50,000.00	
124-57900-791	Other Construction		50,000.00
TOTAL		\$ 50,000.00	\$ 50,000.00

EXPLANATION FOR CHANGE: Request to transfer funds from hotel/motel tax to cover additional cost associated with rodeo.



**WILSON COUNTY BUILDING INSPECTOR
233 EAST GAY STREET,
WILSON COUNTY COURTHOUSE ANNEX
LEBANON, TN 37087
PHONE (615) 444-3025
FAX (615) 443-6194**

TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
DATE: 04/01/2016 thru 04/30/2016

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	95
NUMBER OF PERMITS ISSUED	104
NUMBER OF CERTIFICATES OF COMPLIANCE	38
TOTAL MONEY COLLECTED (PERMITS)	\$103,125.90

NUMBER OF ADEQUATE FACILITIES TAX	132
TOTAL MONEY COLLECTED (AFT)	\$1,062,776.30

YEAR TO DATE 07/01/2015 thru 04/30/2016

PERMIT APPLICATIONS	707
PERMITS ISSUED	714
CERTIFICATES OF COMPLIANCE	362
TOTAL MONEY	\$862,637.92

NUMBER OF AFT	933
TOTAL MONEY	\$4,799,414.22

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, March 18, 2016 at 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were, Dixon, Hutto Jewell, Jones, Major, Nokes, Ray, Weathers and Williams constituting the entire membership with the exception of Locke and Woods who was absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Stormwater Department and Court Reporter Teresa Hatcher, hired by the County.

The minutes of the February 18, 2016 meeting were approved on motion of Nokes second by Weathers and all voting aye.

Chairman Jones then asked all individuals who desired to make statements before the Commission to stand and raise their right hand. He thereupon, administered the oath to each and every one of the prospective witnesses.

Old Business	None
100	0
90	10
80	20
70	30
60	40
50	50
40	60
30	70
20	80
10	90
0	100

New Business:

Rezoning Request:

The Wilson County Planning Office has received an application from William Fisher to rezone the following property from (R-1) Rural Residential to (LOC) Limited Office Commercial the property contains approximately 3.70 acres and is located at 3384 South Mt Juliet Road being Parcel 69.00 on Wilson County Tax Map 118.

Staff read recommendations. Applicant William Fisher was present to answer questions and stated he has owned the property for six years, the property at present is vacant and he would like to max the re-sale value when placing on the real estate market with no plans to develop himself. No public comment for or against the request was given. After discussion pertaining to septic system requirements at residential zoning versus commercial zoning motion was made by Nokes, to approve second by Weathers and with all voting aye the request will be forwarded to the Wilson County Commission with a positive recommendation.

- | | |
|--|------------|
| 01.) Site Plan-Russell Thompson Property | 1 lot |
| 3818 Murfreesboro Road | 114/26.00 |
| Site Plan was presented. Staff read recommendations. On motion of Jewell second by Williams with all voting aye the site plan was approved subject to staff recommendations. | |
| | |
| 02.) Final-Ballentrace Subdivision road name change | 1 lot |
| from Ballentrace Boulevard to Ballentrace Way | 25E/A/2.00 |
| Plat was presented. Staff read recommendations. After discussion pertaining to the reason for the road name change being for 911 numbering purposes. On motion of Williams second by Dixon and with all voting aye the plat was approved based on staff recommendations. | |

03.) Final-Stonefield Subdivision Section 3

28 lots

Cobblestone Way

116/113.00

Plat was presented. Staff read recommendations. Planner Lawless stated one section of road way shown on plat will need a new name to help with 911 numbering. On motion of Weathers second by Dixon and with all voting aye the plat was approved subject to staff recommendations.

On motion of Jewell second by Weathers and with all voting aye the following plats were affirmed.

Rsb.; Michael Bynum Property/Will Murphy Property

2 lots

Big Springs Road

61/27.17; 27.03

Subdv.; Sam & Christine McDaniel Property

2 lots

NW Williams Road

27/41.00

Subdv.; Cowan Estate

1 lot

Hudson Road

110/47.00

There being no further business to come before the Commission the meeting was adjourned.

Chairman noted the staff recommendations and related discussions had entered into the decision making of the Commission and directed the staff recommendations to be placed in the minute attachment file. There being no further business to come before the Commission at this time, the same was on motion duly made and seconded, adjourned.

Randall Hutto, Secretary

April 1st, 2016

The Wilson County Road Commission met in regular session on April 1st, 2016 at 9:00 am, with the following members present: Mayor Randall Hutto, Commissioner Terry Scruggs, Commissioner Kenny Reich, Commissioner Jeff Joines, Commissioner Becky Siever.

Mayor Hutto requested that Prayer and Pledge be said, Prayer being given by Assistant Road Superintendent Lynch Steve Lynch.

Commissioner Siever made the motion to approve the minutes of March 4th, 2016 Road Commission meeting as presented, second by Commissioner Reich, motion carried.

Delegations: None

ASSISTANT SUPERINTENDENT REPORT;

Assistant Lynch stated that Commissioner Scruggs has requested a 35mph speed limit on Walnut Hill Road from Young Road to Highway 265, Commissioner Scruggs made the motion second by Commissioner Joines, motion carried.

Assistant Lynch and Superintendent Murphy will be meeting with Randy Carroll, Collier Engineering, in reference to Simmons Bluff Rd a State Aid Project. Lojac will be starting on this sometime in April.

Bridge on Walnut Hill is complete. Rail not on it yet, we will have to pave it back in.

Property next to us has come up for sale, Assistant Lynch is requesting permission to put Debt service back in our budget not to exceed (\$275,000.00) Two Hundred Seventy Five Thousand Dollars a year for the next five to six years. Mayor Hutto stated that we have entered into a contract on this property. This will be taken out of the Road Commission Debt Service. Commissioner Joines made the motion to allow our debt service to have a line item not to exceed (\$275,000.00) and in agreement to enter into this contract to buy this property, second by Commissioner Reich, motion carried.

Assistant Lynch stated that if any money has to be put in for insurance the Road Commission will match that as we always do.

Commissioner Reich made the motion to accept Assistant Lynch's report, second by Commissioner Scruggs, motion carried.

SUPERINTENDENT REPORT:

FYI: Haslam introduces; proposes additional investment for local transportation needs.

Superintendent Murphy requested to amend the Wilson County Spec Book going from 2in of B Modified to 3.5in., Commercial and Residential. Commissioner Reich made the motion, second by Commissioner Siever, motion carried.

Doing patching work and regular maintenance.

Getting equipment ready to pave when the plants open.

Commissioner Joines made the motion to accept Superintendents Murphy's report, second by Commissioner Scruggs motion carried.

COUNTY ATTORNEYS REPORT: None

Being of no further business, Commissioner Reich made the motion to adjourn the Wilson County Road Commission Meeting, second by Commissioner Siever motion carried.

Wilson County Road Commission

Approved

Chairman

Secretary